

## Nomura Announces Nomination of Members for Board of Directors

**Tokyo, March 7, 2024**—Nomura Holdings, Inc. today announced that the Nomination Committee resolved to submit proposals to the annual meeting of shareholders to be held in June 2024 to appoint members to the company's Board of Directors.

### Director Nominees

Nomura Holdings nominated a total of twelve directors. Of these twelve nominees, ten have been nominated to serve as Non-Executive Directors (including eight Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Koji Nagai	Reappointment	Chairman of the Board of Directors
Kentaro Okuda	Reappointment	Representative Executive Officer, President and Group CEO
Yutaka Nakajima	Reappointment	Representative Executive Officer, Deputy President
Shoji Ogawa	Reappointment	
Laura Simone Unger	Reappointment Outside Director	Former Commissioner and Acting Chairman of SEC
Victor Chu	Reappointment Outside Director	Chairman and Chief Executive Officer of First Eastern Investment Group
J. Christopher Giancarlo	Reappointment Outside Director	Former Chairman of the U.S. Commodity Futures Trading Commission Senior Counsel of Willkie Farr & Gallagher LLP
Patricia Mosser	Reappointment Outside Director	Former Deputy Director of the Office of Financial Research, U.S Department of Treasury Former Senior Vice President of the Federal Reserve Bank of New York Senior Research Scholar and Director of Columbia University, School of International and Public Affairs
Takahisa Takahara	Reappointment Outside Director	Representative Director, President & CEO of Unicharm Corporation
Miyuki Ishiguro	Reappointment Outside Director	Lawyer Partner at Nagashima Ohno & Tsunematsu
Masahiro Ishizuka	Reappointment Outside Director	Certified Public Accountant Former Partner at Deloitte Touche Tohmatsu LLC
Taku Oshima	New Appointment Outside Director	Representative Director and Chairman of NGK INSULATORS, LTD.

## Nomura

Nomura is a global financial services group with an integrated network spanning approximately 30 countries and regions. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its three business divisions: Retail, Investment Management, and Wholesale (Global Markets and Investment Banking). Founded in 1925, the firm is built on a tradition of disciplined entrepreneurship, serving clients with creative solutions and considered thought leadership. For further information about Nomura, visit [www.nomura.com](http://www.nomura.com).