

May 22, 2015
SBI Holdings, Inc.
(TOKYO: 8473)

Notice Regarding Changes in Officers

SBI Holdings, Inc. (hereinafter “the Company”) hereby announces that it has informally approved the following changes in officers.

The appointment of the Director will be determined officially by the resolution regarding his election at the Company’s 17th Ordinary General Meeting of Shareholders to be held on June 26, 2015.

■ Changes in Director (scheduled to be appointed as of June 26, 2015)

Candidates for incoming Directors

Yasumine Satake

(Former Position: Chairman of The Tokyo Star Bank, Limited)

* Note: Mr. Yasumine Satake is a candidate for Outside Director

[New management system]

The following is the Company’s new management system which will be effective on June 26, 2015.

Representative Director, President & CEO	Yoshitaka Kitao	
Representative Director, Senior Executive Vice President & Co-COO	Katsuya Kawashima	
Representative Director, Senior Executive Vice President & Co-COO	Takashi Nakagawa	
Director & Senior Managing Executive Officer	Tomoya Asakura	
Director, Managing Executive Officer & CFO	Shumpei Morita	
Director, Managing Executive Officer	Kazuhiro Nakatsuka	(Promoted)
Director & Executive Officer	Peilung Li	
Director	Masato Takamura	
Director	Tatsuo Shigemitsu	(Newly appointed)
Director	Masaki Yoshida	
Outside Director	Kiyoshi Nagano	
Outside Director	Keiji Watanabe	
Outside Director	Akihiro Tamaki	
Outside Director	Masanao Marumono	
Outside Director	Teruhide Sato	
Outside Director	Ayako Hirota Weissman	(Newly appointed)
Outside Director	Yasumine Satake	(Newly appointed)
Executive Officer	Kenji Hirai	
Executive Officer	Masayuki Yamada	
Executive Officer	Hideo Nakamura	

Executive Officer	Makoto Miyazaki	
Executive Officer	Kazuhito Uchio	
Executive Officer	Hiroaki Morita	
Executive Officer	Motoaki Shiino	(Newly appointed)
Standing Statutory Auditor	Atsushi Fujii	
Statutory Auditor	Minoru Tada	
Outside Statutory Auditor	Yasuo Sekiguchi	
Outside Statutory Auditor	Hiroaki Nagasue	(Newly appointed)
Substitute Outside Statutory Auditor	Hideaki Asayama	

For further information, please contact:

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