

April 24, 2025

**SBI Global Asset Management Co., Ltd.**

(Code number: 4765)

(Listed on the Tokyo Stock Exchange Prime Market)

Representative: CEO Asakura Tomoya

Disclosure officer: CFO Ogasawara Yasuyuki

**Notice Regarding Changes in Directors and Auditors**

Today, the Company's Board of Directors resolved to propose the following five candidates for Directors, three candidates for Auditors, and one candidate for Substitute Auditor at the 28th Annual General Meeting of Shareholders scheduled for June 18, 2025, as detailed below.

All six current Directors and all three current Auditors will complete their terms of office at the conclusion of the 28th Annual General Meeting of Shareholders. In order to maintain a corporate governance structure appropriate for a company listed on the Prime Market, the Company will propose the election of the following candidates at the 28th Annual General Meeting of Shareholders, where three out of the five Director candidates and two out of the three Auditor candidates will be Independent Outside Officers.

**1. Candidates for Re-election as Directors:**

Tomoya Asakura

Yoshitaka Kitao

Billy Wade Wilder (Independent Outside Director)

Kotaro Yamazawa (Independent Outside Director)

Akihiro Horie (Independent Outside Director)

\*Current Director Motonari Otsuru (Independent Outside Director) is scheduled to retire upon expiration of his term.

**2. Candidates for Re-election as Auditors:**

Atsuo Goto (Full-time Auditor)

Kazuo Nagano (Independent Outside Auditor)

Masanobu Kotake (Independent Outside Auditor)

**3. Candidate for Substitute Auditor:**

Toshiyuki Kamiyama (Re-election)

\*Mr. Toshiyuki Kamiyama is a candidate for Substitute Outside Auditor

**【New Executive members】****SBI Global Asset Management Co., Ltd.**

President & CEO: Tomoya Asakura

Director: Yoshitaka Kitao

Independent Outside Director: Billy Wade Wilder

Independent Outside Director: Kotaro Yamazawa

Independent Outside Director: Akihiro Horie

Full-time Statutory Auditor: Atsuo Goto

Independent Outside Statutory Auditor: Kazuo Nagano

Independent Outside Statutory Auditor: Masanobu Kotake

Managing Executive Officer (Promotion), CFO: Yasuyuki Ogasawara

Managing Executive Officer (Promotion): Tetsuo Tsujikawa, Head of Administration

Managing Executive Officer (New Appointment): Hiroki Otake

**SBI Asset Management Co., Ltd.**

Chairman & CEO: Tomoya Asakura

President & COO: Kenichi Umemoto

Managing Director & CIO: Tsukasa Taniichi, GM of Investment Division

Managing Director (New Appointment): Hiroki Otake, Risk Management

Director: Shoichi Hikota, Business Development

Director: Yoshikazu Chono, GM of Product Planning Division

Director: Mitsuhiro Okada, GM of Marketing Division

Statutory Auditor: Atsuo Goto

Executive Officer: Hideyo Mori (Chairman of SBI Okasan Asset Management Co., Ltd.)

**Wealth Advisor Co., Ltd.**

President & CEO: Tomoya Asakura

Managing Director(Promotion): Yasuhiro Mochizuki, GM of Sales Planning Department

Managing Director(Promotion): Hiroyuki Miyamoto, GM of Data & Analysis Department

Statutory Auditor: Atsuo Goto

Executive Officer: Minoru Yabuki, Deputy General Manager of Data & Analysis Department

Executive Officer: Sachiko Kuroda, Deputy General Manager of Sales Planning Department

Executive Officer: Hidekazu Suzuki, Deputy General Manager of Data & Analysis Department

\* GM: General Manager

(End)