

March 23, 2026

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

SBI Global Asset Management Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to nominate five candidates for Directors to be proposed at the 29th Annual General Meeting of Shareholders scheduled for June 2026.

In addition, the Company announces changes in representative directors and other officers of its subsidiaries as described below.

All six incumbent Directors will complete their terms of office at the conclusion of the said Annual General Meeting. In order to further strengthen its corporate governance structure in line with the requirements of the Prime Market, the Company intends to appoint three Independent Outside Directors out of the five Director candidates.

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)

* Hideto Fujino, a current Director, is scheduled to retire upon expiration of his term.

Changes in Representative Directors of Major Subsidiaries

(Effective upon each company’s Annual General Meeting of Shareholders in June 2026)

SBI Asset Management Co., Ltd.

Representative Director, President & CIO

Tsukasa Taniichi (currently Managing Director & CIO)

*Kenichi Umemoto, the current Representative Director, President & COO, is scheduled to be appointed Managing Executive Officer of SBI Global Asset Management Co., Ltd.

*Tomoya Asakura, current Representative Director, Chairman & CEO, is scheduled to be reappointed and will additionally assume the role of COO.

Rheos Capital Works Inc.

Representative Director, President

Mitsuhiro Yuasa (currently Representative Director, Deputy President & CIO)

*Hideto Fujino is scheduled to be appointed Director.

*Tomoya Asakura is scheduled to be appointed Chairman of the Board.

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

(Effective after the 29th Annual General Meeting of Shareholders in June 2026)

Directors

Representative Director & President: Tomoya Asakura

Director: Yoshitaka Kitao

Independent Outside Director: Billy Wade Wilder

Independent Outside Director: Kotaro Yamazawa

Independent Outside Director: Akihiro Horie

Statutory Auditors

Full-time Statutory Auditor: Atsuo Goto

Independent Outside Statutory Auditor: Kazuo Nagano

Independent Outside Statutory Auditor: Masanobu Kotake

Executive Officers

Strategy Division

Managing Executive Officer (New Appointment): Kenichi Umemoto (Investment Strategy)

Managing Executive Officer: Hiroki Otake (Group Risk Management)

Executive Officer (New Appointment): Hideyo Mori (Sales Strategy)

*Will continue to serve as Chairman of SBI Okasan Asset Management Co., Ltd.

Corporate Division

Managing Executive Officer & CFO: Yasuyuki Ogasawara

Managing Executive Officer: Tetsuo Tsujikawa (IR & Corporate Affairs)

Executive Officer (New Appointment): Noriyuki Nakagawa (Finance & Consolidated Accounting)

*Will continue to serve as Director of Rheos Capital Works Inc.

(End)