



DeCurret

June 8, 2023  
DeCurret Holdings, Inc.

PRESS RELEASE

### Notice of New Board of Directors

DeCurret Holdings, Inc. (HQ: Chiyoda-ward, Tokyo Japan, President & CEO: Satoshi Murabayashi) has determined the candidates for its Board of Directors at a meeting held on June 6, 2023.

If the candidates are approved at the 2nd Ordinary General Meeting of Shareholders to be held on June 23 of the same year, the executive structure will be as shown in the table below after the Board of Directors meeting to be held after the General Meeting of Shareholders. The subsidiary DeCurret DCP Inc. is also scheduled to adopt the new structure described below after the general shareholders' meeting and board of directors' meeting to be held on the same day.

#### DeCurret Holdings Board of Directors

Name	Position
Satoshi Murabayashi	President
Eijiro Katsu	Part-time Director
Hidenori Shima *	
Takaaki Sueyoshi *	
Haruki Nakamura	
Tomotake Yano	

#### DeCurret DCP Board of Directors

Name	Position
Satoshi Murabayashi	Representative Director, Chairman and President
Hideyuki Takahashi	Director CFO
Yosuke Hayama	Director
Hidenori Shima *	Part-time Director
Takaaki Sueyoshi *	
Haruki Nakamura	
Tomotake Yano	
Hiromi Yamaoka	
Akihisa Watai	

\*: New appointment



## Biographies of Newly Appointed Directors

### Hidenori Shima

Brief History	
March 1989	Joined DDI Corporation (currently KDDI CORPORATION)
October 2007	Service Planning GL, Media Business Department, Content & Media Division, KDDI CORPORATION
October 2013	Deputy General Manager, au Smart Pass Promotion Department, New Business Promotion Division
April 2015	Director, KKBOX Inc. (temporally transferred)
April 2021	Senior Assistant to the Member of the Board, KDDI CORPORATION
April 2022	General Manager, Financial and Payment Business Department, Business & Service Development Division
April 2023	Managing Executive Officer, au Financial Holdings Corporation

### Takaaki Sueyoshi

Brief History	
April 1999	Joined The Bank of Tokyo Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)
February 2005	Credit and Advisory Division
March 2008	Vice President, Asian Investment Banking Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
August 2011	Vice President, Singapore Branch
February 2014	Assistant General Manager, Singapore Branch
April 2014	Assistant General Manager, Corporate Banking Division for Asia & Oceania.
May 2015	Senior Manager, Corporate Banking Division No.3
April 2019	Head of Corporate Banking Dept No.2, Corporate Banking Division No.3, MUFG Bank, Ltd.
April 2021	Head of Planning Dept, Digital Service Planning Division
March 2023	Senior Manager, Digital and Payment Planning Division
April 2023	Managing Director, Deputy Head of Division, Digital and Payment Planning Division Corporate Auditor, Recruit MUFG Business Co.

