

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.

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

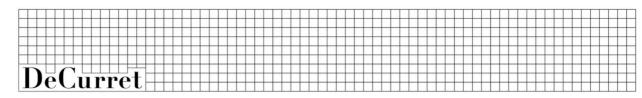
#### **DeCurret Holdings Board of Directors**

#### **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**

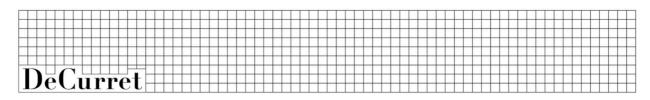
# Hidenori Shima

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.	





### **Company Overview**

Name: DeCurret Holdings, Inc.

URL: https://www.decurret-dcp.com/en/

Location: 2-10-2 Fujimi, Chiyoda-ku, Tokyo

Representative: Satoshi Murabayashi, President & CEO

Business description: Business planning and management of a digital currency business subsidiary