



DeCurret

June 23, 2025

DeCurret Holdings, Inc.

PRESS RELEASE

Notice of New Board of Directors

DeCurret Holdings, Inc. (HQ: Chiyoda-ward, Tokyo Japan, President and Representative Director: Satoshi Murabayashi) has determined its Board of Directors, following the 4th Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 23. The composition of the Board of Directors is as shown in the table below.

DeCurret DCP Inc., a subsidiary, will also adopt the new structure described below following the shareholders' meeting and board of directors meeting to be held on the same day.

New Board of Directors and Executive Officers of DeCurret Holdings

Name	Post
MURABAYASHI Satoshi	Representative Director
KIMURA Noriyoshi	Outside Director
TANIWAKI Yasuhiko	
NANAUMI Hideki	
BAN Yoshitake	
MONOE Nobuaki	
YOSHIMURA Hiraku *	
MAEDA Shiro	Company Auditor
TOBITA Masayoshi	Outside Company Auditor

DeCurret DCP New Board of Directors

Name	Post
MURABAYASHI Satoshi	Representative Director
HIRAKO Yoshio *	Director
ANDO Kei *	
NAKASHIMA Norio	
KIMURA Noriyoshi	Outside Director
NANAUMI Hideki	



DeCurret

BAN Yoshitake	
MONOE Nobuaki	
YAMAOKA Hiromi	
YOSHIMURA Hiraku *	
WATAI Akihisa	
MAEDA Shiro	Company Auditor
TOBITA Masayoshi	Outside Company Auditor

*: New appointment

Biographies of Newly Appointed Directors

YOSHIMURA Hiraku

Brief History	
April 2000	Joined The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)
November 2003	Structured Finance Division, The Bank of Tokyo-Mitsubishi, Ltd.
August 2007	Employee Union, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
August 2008	Manager, CIB Strategy Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
August 2012	Employee Union, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
August 2014	Manager, Corporate Banking Division No.1, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
January 2017	Senior Manager, Office of Chairman of Japanese Bankers Association, Corporate Planning Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
April 2018	Senior Manager, Digital Planning Division, MUFG Bank, Ltd.
January 2020	Senior Manager, Office of Japanese Bankers Association, Corporate Planning Division, MUFG Bank, Ltd.
July 2021	Chief Manager, Corporate Planning Division, MUFG Bank, Ltd.
April 2022	Chief Manager, Business Development Office, Corporate Planning Division, MUFG Bank, Ltd.
April 2024	Managing Director, Deputy Head of Division, Digital & Payment Planning Division, MUFG Bank, Ltd.
April 2024	Part Time Director, MUT Business Outsourcing Co., Ltd. (current)
April 2025	Managing Director, Deputy Head of Division, Digital & Payment Planning Division,



DeCurret

	MUFG Bank, Ltd. (current)
June 2025	Outside Director DeCurret Holdings, Inc. (current)
	Outside Director DeCurret DCP Inc. (current)

HIRAKO Yoshio

Brief History	
April 1994	Joined Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.)
January 2006	Executive Officer, In charge of General Affairs Department, The Saikyo Bank, Ltd.
October 2007	Executive Officer, Planning Manager, AEON Bank, Ltd.
December 2011	Representative Director, AEON Community Bank, Ltd.
March 2012	Director, Managing Executive Officer, General Manager, Corporate Sales Division, AEON Bank, Ltd.
November 2012	Director, AEON Bank, Ltd. Managing Executive Officer, General Manager, Sales Division, AEON Credit Service Co., Ltd.
April 2013	Director, Managing Executive Officer, General Manager, Sales Division, AEON Credit Service Co., Ltd.
April 2017	President and Representative Director, MJS Finance & Technology Ltd.
January 2019	Representative Director, bitFlyer Holdings, Inc. Representative Director, bitFlyer, Inc.
April 2021	Executive Officer, Chief Digital Officer, MIROKU JYOHU SERVICE CO., LTD.
April 2024	Deputy General Manager, Sales DX Business Strategy Department, MIROKU JYOHU SERVICE CO., LTD.
March 2025	Executive Vice President, COO, Assistant to General Management, General Manager, Sales Div. DeCurret DCP Inc. (current)
June 2025	Director, DeCurret DCP Inc. (current)

ANDO Kei

Brief History	
April 1984	Joined Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.)
July 2003	Totsuka Branch Manager, UFJ Bank Limited (currently MUFG Bank, Ltd.)
July 2005	Public Relations Manager, UFJ Bank Limited
May 2009	Corporate Payment Business Division Manager, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
June 2010	Executive Officer, Corporate Payment Business Division Manager,



DeCurret

	The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2011	Executive Officer, East Japan Area Branch Manager, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2013	President and CEO, Mitsubishi UFJ Capital Co., Ltd.
June 2016	Executive Director, Head of Product Division, Mitsubishi UFJ Kokusai Asset Management Co., Ltd. (currently Mitsubishi UFJ Asset Management Co., Ltd.)
June 2018	Full-time Auditor, TIS Inc.
July 2019	Executive Officer, Deputy General Manager, Financial Business Division, TIS Inc.
April 2024	Senior Managing Executive Officer, In charge of Sales Division, and Business Alliance Division, DeCurret DCP Inc.
October 2024	Senior Managing Executive Officer, In charge of Sales Division, and Alliance Sales Division, Deputy in charge of Project Division, DeCurret DCP Inc. (current)
June 2025	Director, DeCurret DCP Inc. (current)

[Reference]

DeCurret Holdings New Executive Officer Structure

Post	Name	Division of Duties, etc.
Executive Officer	NAKASHIMA Norio	CFO

DeCurret DCP New Executive Officer Structure (as of July 1)

Post	Name	Division of Duties, etc.
Chairman and President	MURABAYASHI Satoshi	CEO
Executive Vice President	HIRAKO Yoshio *	COO Assistant to General Management, General Manager, Sales Div.
Senior Managing Executive Officer	ANDO Kei	In charge of special assignment
	UEKI Yasuo	Deputy in charge of Product Div. General Manager, Project Div.
	OKITA Seiji	In charge of Product Div. General Manager, Product Div.
Managing Executive Officer	ESAKA Tadaharu	General Manager, Project Div.
	HAYAMA Yosuke	General Manager, Alliance Sales Div.
Executive Officer	NAKASHIMA Norio *	CFO General Manager, Business Management Div.

*: New appointment



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■ Company Overview

Name: DeCurret Holdings, Inc.

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

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

President and Representative Director: Satoshi Murabayashi

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