



DeCurret

June 24, 2024

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 the candidates for its Board of Directors at a meeting held on June 4, 2024. The candidates will be officially decided after the 3rd Annual General Meeting of Shareholders and the Board of Directors Meeting scheduled for June 25, 2024. The new structure is shown in the table.

DeCurret DCP Inc., a subsidiary, is also scheduled to adopt the new structure described above after its 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	President and Representative Director
KATSU Eijiro	Part Time Director
SHIMA Hidenori	
SUEYOSHI Takaaki	
NANAUMI Hideki *	
BAN Yoshitake	
MAEDA Shiro	Company Auditor

DeCurret DCP New Board of Directors

Name	Post
MURABAYASHI Satoshi	Representative Director
TOKITA Kazuhiro *	Director
HAYAMA Yosuke	
NAKASHIMA Norio *	
SHIMA Hidenori	Part Time Director
SUEYOSHI Takaaki	
NANAUMI Hideki *	
BAN Yoshitake	



DeCurret

YAMAOKA Hiromi	
WATAI Akihisa	
MAEDA Shiro	Company Auditor

*: New appointment

Biographies of Newly Appointed Directors

NANAUMI Hideki

Brief History	
April 1996	Joined Ministry of Posts and Telecommunications
October 2007	Manager, ALM Development Office, Corporate Planning Department, Corporate Administration Division, JAPAN POST BANK Co., Ltd.
April 2009	Manager, Corporate Planning Department, Corporate Administration Division
April 2013	Group Leader, Corporate Planning Department, Corporate Administration Division
April 2018	Senior Manager, Corporate Planning Department, Corporate Administration Division
April 2020	Planning Officer, Corporate Planning Department, Corporate Administration Division
April 2024	General Manager, Digital Service Business Department, Marketing Division (to present)

TOKITA Kazuhiro

Brief History	
April 1990	Joined Yasuda Fire & Marine System Development Co.
May 1995	Joined Internet Initiative Japan Inc.
June 2002	Director, IIJ Technology, Inc.
April 2005	Director, Internet Initiative Japan Inc.
June 2008	Director, IIJ Financial Systems, Inc.
April 2012	Senior Managing Executive Officer, Internet Initiative Japan Inc.
January 2018	President and Representative Director, DeCurret Inc.
April 2022	Senior Managing Executive Officer, DeCurret DCP Inc.

NAKASHIMA Norio

Brief History	
April 1984	Joined Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.)
May 2000	Deputy Director, Corporate Administration Dept.
April 2004	General Manager, Planning Department, Ufit Corporation (currently TIS Inc.)



DeCurret

April 2007	Deputy Manager, Direct Service Division, MUFG Bank
April 2014	Executive Officer, General Manager, Corporate Division, AJS Inc.
April 2017	Managing Executive Officer, General Manager, Corporate Division
April 2024	Executive Officer, DeCurret DCP Inc.

[Reference]

DeCurret Holdings New Executive Officer Structure

Post	Name
Senior Managing Executive Officer	TOKITA Kazuhiro
Executive Officer	ARAI Yuichiro
	SHIMIZU Kenichi
	HAYAMA Yosuke
	NAKASHIMA Norio *

DeCurret DCP New Executive Officer Structure

Post	Name	Division of Duties, etc.
Chairman and President	MURABAYASHI Satoshi *	CEO
Executive Vice President	TOKITA Kazuhiro *	COO Assistant to General Management, in charge of PGMO and Product Div.
Senior Managing Executive Officer	ANDO Kei	In charge of Business Alliance Div. and Sales Div.
Managing Executive Officer	ESAKA Tadaharu	Deputy General Manager, Business Alliance Div. and Deputy General Manager, Sales Div.
	SHIMIZU Kenichi	CTO General Manager, Product Div.
	ARAI Yuichiro	General Manager, Sales Div.
	HAYAMA Yosuke *	General Manager, Business Alliance Div. and Deputy General Manager, Sales Div.
Executive Officer	MAEKAWA Yoichi	CISO General Manager, Information Security Div.
	NAKASHIMA Norio *	CFO General Manager, Business Management Div.

*: New appointment



DeCurret

■ **Company Overview**

Name: DeCurret Holdings, Inc.

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

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

President and Representative Director: Satoshi Murabayashi

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