



DeCurret

July 29, 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 Temporary General Meeting of Shareholders and the Board of Directors Meeting held on July 29. 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	
MONOE Nobuaki	
YOSHIMURA Hiraku	
WATANABE Shigeru *	
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	



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

*: New appointment

Biographies of Newly Appointed Directors

WATANABE Shigeru

Brief History	
April 2004	Joined NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION.
July 2012	Manager, Corporate Strategy Planning Department, NIPPON TELEGRAPH AND TELEPHONE CORPORATION.
July 2015	Senior Manager, Corporate Strategy Planning Department, NIPPON TELEGRAPH AND TELEPHONE CORPORATION.
July 2016	Senior Manager, Global Business Office, NIPPON TELEGRAPH AND TELEPHONE CORPORATION.
November 2018	Senior Manager, NTT, Inc. Global Business Office, NIPPON TELEGRAPH AND TELEPHONE CORPORATION.
April 2019	Senior Manager, NTT, Inc.
August 2020	Senior Manager, Business Design Department, NIPPON TELEGRAPH AND TELEPHONE WEST CORPORATION.
July 2021	Senior Manager, Value Design Department, NTT BUSINESS SOLUTIONS CORPORATION.
July 2023	Director, Value Design Department, NTT BUSINESS SOLUTIONS CORPORATION.
July 2025	Director, Corporate Strategy Planning Department, NTT, Inc. (current) Outside Director DeCurret Holdings, Inc. (current) Outside Director DeCurret DCP Inc. (current)



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[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 August 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	SHIMIZU Shoichi *	Deputy General Manager, Business Management Div. Deputy General Manager, Sales Div.
	NAKASHIMA Norio	CFO General Manager, Business Management Div.

*: New appointment

Biographies of Newly Appointed Executive Officer

SHIMIZU Shoichi

Brief History	
April 1994	Joined THE SHIGA BANK, LTD.
September 2002	Senior Consultant, BearingPoint.
December 2005	Senior Consultant, Protiviti Japan.
March 2007	Group Manager, Corporate Sales Division / Planning Division, AEON Bank, Ltd.
April 2010	Deputy Manager, Risk Management Division, Daiwa Next Bank, Ltd.
April 2015	Deputy Manager, Corporate Planning Division, Daiwa Next Bank, Ltd.
October 2016	Manager, Business Development Division, Daiwa Next Bank, Ltd.
February 2020	Executive Officer, Manager, Corporate Planning Division, MJS finance&technology.



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April 2025	Senior Principle, Corporate Planning Division, SBI Sumishin Net Bank, Ltd.
August 2025	Executive Officer, Deputy General Manager, Business Management Div, Deputy General Manager, Sales Div, DeCurret DCP Inc. (scheduled)

■ 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

Name: DeCurret DCP Inc.

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

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

Representative Director: Satoshi Murabayashi

Business description: Digital currency business