



DeCurret

December 25, 2025

DeCurret DCP, Inc.

PRESS RELEASE

Notice of New Board of Directors

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

DeCurret DCP New Board of Directors

| Name | Post |
|---------------------|--|
| MURABAYASHI Satoshi | Representative Director Chairman and CEO |
| HIRAKO Yoshio | Director Senior Executive Vice President & COO Head of Sales Strategy Division |
| ANDO Kei | Director Senior Executive Officer Executive Officer reporting to the CEO (Scheduled to retire at the next Annual General Meeting) |
| NAKASHIMA Norio | Director Executive Officer Assigned to Corporate Management Division (Scheduled to retire at the next Annual General Meeting) |
| OKITA Seiji | Senior Executive Officer Executive in Charge of Product Division Head of Product Division |
| UEKI Yasuo | Senior Executive Officer Deputy Executive in Charge of Product Division Co-Head of Project Division |



DeCurret

| | |
|-----------------|---|
| ESAKA Tadaharu | Managing Executive Officer Co-Head of Project Division |
| HAYAMA Yosuke | Managing Executive Officer Chief of President's Office |
| SHIMIZU Shoichi | Executive Officer, Chief Financial Officer Head of Corporate Management Division |

■ **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