



DeCurret

June 22, 2026  
DeCurret Holdings, Inc.

PRESS RELEASE

## Notice of New Board of Directors

DeCurret Holdings, Inc. (HQ: Chiyoda-ku, Tokyo, Japan, President and Representative Director: Yoshio Hirako) has announced the new composition of its Board of Directors, effective June 22 and July 1, 2026, following the 5th Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 22. The composition of the Board of Directors is as shown in the table below.

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

### New Board of Directors and Executive Officers of DeCurret Holdings (as of June 22)

Name	Post
MURABAYASHI Satoshi	Chairman
HIRAKO Yoshio *	Representative Director
OCHI Toshiki *	Outside Director
KIMURA Noriyoshi	
SHIKANO Koji *	
TANIWAKI Yasuhiko	
NANAUMI Hideki	
YAMAOKA Hiromi *	
YOSHIMURA Hiraku	
WATAI Akihisa *	
WATANABE Shigeru	
SAITO Hideaki *	
TOBITA Masayoshi	
MOTOYAMA Hiroshi *	

\*: New appointment



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**DeCurret DCP New Board of Directors (as of June 22)**

Name	Post
MURABAYASHI Satoshi	Chairman
HIRAKO Yoshio	Representative Director
KIMURA Noriyoshi	Outside Director
NANAUMI Hideki	
YAMAOKA Hiromi	
YOSHIMURA Hiraku	
WATAI Akihisa	
WATANABE Shigeru	
MAEDA Shiro	Company Auditor
TOBITA Masayoshi	Outside Company Auditor

**Biographies of Newly Appointed Directors**

HIRAKO Yoshio

Brief History	
April 1994	Joined The Sanwa Bank, Limited (currently MUFG Bank, Ltd.)
January 2006	Executive Officer in charge of General Affairs Department, The Saikyo Bank, Ltd.
October 2007	Executive Officer and General Manager of Planning Department, AEON Bank, Ltd.
December 2011	Representative Director, AEON Community Bank, Ltd.
March 2012	Director, Senior Managing Executive Officer, and General Manager of Corporate Banking Business Headquarters, AEON Bank, Ltd.
November 2012	Director, AEON Bank, Ltd. Managing Executive Officer and General Manager of Sales Headquarters, AEON CREDIT SERVICE CO., LTD.
April 2013	Director, Managing Executive Officer, and General Manager of Sales Headquarters, AEON CREDIT SERVICE CO., LTD.
April 2017	President and Representative Director, MJS Finance & Technology Co., Ltd.
January 2019	Representative Director, bitFlyer Holdings, Inc. Representative Director, bitFlyer, Inc.
April 2021	Executive Officer and Chief Digital Officer (CDO), MIROKU JYOHO SERVICE CO., LTD.
April 2024	Deputy General Manager of Sales Headquarters and General Manager of DX



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May 2025	Business Strategy Department, MIROKU JYOHO SERVICE CO., LTD. Director, Executive Vice President, COO, Assistant to the President in General Management, and General Manager of Sales Headquarters, DeCurret DCP Inc.
April 2026	President, Representative Director, and CEO, DeCurret DCP Inc. (current)
June 2026	President and Representative Director, DeCurret Holdings, Inc. (current)

OCHI Toshiki

Brief History	
April 1991	Joined The Sanwa Bank, Limited (currently MUFG Bank, Ltd.)
May 2017	General Manager of Systems Planning Division, Systems Execution Sector, The Bank of Tokyo-Mitsubishi UFJ, Ltd. General Manager (Special Assignment), Operations & Systems Planning Division, Mitsubishi UFJ Financial Group, Inc.
June 2018	Executive Officer, and General Manager of Systems Planning Division, Systems Execution Sector, Mitsubishi UFJ Financial Group, Inc General Manager (Special Assignment), Operations Planning Division, Mitsubishi UFJ Financial Group, Inc. General Manager of Operations & Systems Risk Management Division, Mitsubishi UFJ Financial Group, Inc. Executive Officer, and General Manager of Operations & Systems Planning Division, Mitsubishi UFJ Financial Group, Inc.
April 2019	Senior Managing Executive Officer, Mitsubishi UFJ NICOS Co., Ltd. Executive Officer, and Deputy Head of Operations & Systems Planning Division, Mitsubishi UFJ Financial Group, Inc.
April 2022	Managing Executive Officer and CIO (In charge of Systems Planning Division and Global IT), MUFG Bank, Ltd. Managing Executive Officer and Group CIO, Mitsubishi UFJ Financial Group, Inc.
June 2022	Director, Managing Executive Officer and CIO (In charge of Systems Planning Division and Global IT), MUFG Bank, Ltd.
April 2024	Director, Managing Executive Officer and CIO (In charge of Systems Planning Division, Global IT Division, and Cyber Security Management Division), MUFG Bank, Ltd.
May 2026	Senior Managing Executive Officer, Internet Initiative Japan Inc. (current)



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June 2026	Advisor, DeCurret Holdings, Inc. (current)
June 2026	Outside Director, DeCurret Holdings, Inc. (current)

SHIKANO Koji

Brief History	
April 1995	Joined Kokusai Denshin Denwa Co., Ltd. (currently KDDI CORPORATION)
April 1997	KDD America Inc. New York HQ (KDDI's subsidiary in the US)
April 1999	Business Communication Department, Kokusai Denshin Denwa Co., Ltd. (currently KDDI CORPORATION)
October 2000	DDI CORPORATION, KDD Corporation and IDO CORPORATION merged to Create KDDI CORPORATION
October 2002	Director, Business Development, TELEHOUSE International Corp. of America (KDDI's subsidiary in the US)
April 2004	Executive Vice President, TELEHOUSE International Corp. of America (KDDI's subsidiary in the US)
July 2010	General Manager, Global Business Development Department, KDDI CORPORATION
April 2014	General Manager, Carrier Business Department, KDDI CORPORATION
April 2015	General Manager, Global Consumer Business Management Department, KDDI CORPORATION
October 2016	CEO, Locus Telecommunications, LLC (KDDI's subsidiary in the US)
April 2019	Senior General Manager, Global Consumer Business Development Division, KDDI CORPORATION
April 2021	Chief Operating Officer Global Consumer Business Development Division, KDDI CORPORATION
April 2024	Deputy General Manager Business Planning Division, KDDI CORPORATION
June 2025	Outside Director, J-Stream Inc. (current)
October 2025	Deputy General Manager, KDDI Group Strategy Division, KDDI CORPORATION
April 2026	Deputy General Manager Business Planning Division, KDDI CORPORATION (current)



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June 2026 Outside Director, DeCurret Holdings, Inc. (current)

YAMAOKA Hiromi

Brief History	
April 1986	Joined Bank of Japan
July 2007	Alternate Executive Director for Japan, International Monetary Fund (IMF)
April 2013	Director-General of Financial Markets Department, Bank of Japan
September 2015	Director-General of Payment and Settlement Systems Department, Bank of Japan
February 2019	Advisor, Future Corporation
March 2019	Board Director, Future Corporation (current) Head of Future Institute of Research (current)
March 2022	CSO (Chief Sustainability Officer), Future Corporation (current)
April 2022	Outside Director, DeCurret DCP Inc. (current)
April 2024	Chief Advisor for International Finance, Tokyo Metropolitan Government (current) Board Director, Future Architect, Inc. (current)
June 2026	Outside Director, DeCurret Holdings, Inc. (current)

WATAI Akihisa

Brief History	
April 1989	Joined The Sumitomo Bank, Limited (currently Sumitomo Mitsui Banking Corporation)
August 1996	Seconded to Internet Initiative Japan Inc.
February 2000	Joined Internet Initiative Japan Inc.
April 2004	General Manager of Finance Department, Administrative Division, Internet Initiative Japan Inc.
June 2004	Director and CFO, Internet Initiative Japan Inc.
August 2006	Director, NetChart Japan Inc. (current)
July 2007	Director, Trust Networks Inc. (current)
April 2010	Managing Director and CFO, Internet Initiative Japan Inc.
September 2010	Audit & Supervisory Board Member, IIJ Global Solutions Inc. (current)
April 2011	General Manager of Corporate Planning Division, Internet Initiative Japan Inc.
November 2011	Director, Trinity Co., Ltd.



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April 2013	General Manager of Administrative Division, Internet Initiative Japan Inc.
December 2014	Director, Ryukosha Netware Co., Ltd. (currently IIJ Protech Inc.) (current)
April 2015	General Manager of Finance Division, Internet Initiative Japan Inc. (current)
April 2021	Senior Managing Director and CFO, Internet Initiative Japan Inc.
December 2021	Outside Director, DeCurret Holdings, Inc.
February 2022	Outside Director, DeCurret DCP Inc. (current)
April 2024	Director, Senior Managing Executive Officer and CFO, Internet Initiative Japan Inc.
April 2025	Director, Executive Vice President and CFO, Internet Initiative Japan Inc. (current) General Manager of Corporate Strategy Division, Internet Initiative Japan Inc. (current)
June 2026	Outside Director, DeCurret Holdings, Inc. (current)

SAITO Hideaki

Brief History	
April 1986	Joined The Norinchukin Bank
April 1989	Chief Investigator, Research Division, Banking Bureau, Ministry of Finance
April 1998	Joined The Boston Consulting Group
July 2006	Partner and Managing Director, The Boston Consulting Group
April 2010	Senior Director, Cisco Systems G.K.
April 2011	Senior Managing Director, Cisco Systems G.K.
February 2013	President and CEO, Nextia Life Insurance Co., Ltd. (currently AXA Life Insurance Co., Ltd.)
July 2019	Partner, Bain & Company
August 2021	President and CEO, Japan Systems Co., Ltd.
January 2022	Representative Director, NetCam Systems Corporation
May 2023	Representative Director, Blueship Co., Ltd.
June 2023	Outside Director, Aozora Bank, Ltd. (current)
April 2025	Member of Management Advisory Committee, Japan Post Insurance Co., Ltd. (current)
May 2026	Outside Director, BellSystem24 Holdings, Inc. (current)
June 2026	Outside Audit & Supervisory Committee Member, DeCurret Holdings, Inc. (current)



## MOTOYAMA Hiroshi

Brief History	
April 1977	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
June 2000	General Manager of Systems Planning Department, The Industrial Bank of Japan, Limited
December 2002	General Manager of Corporate Banking Department No. 9, Mizuho Corporate Bank, Ltd.
April 2004	Executive Officer and General Manager of IT & Systems Planning Department, Mizuho Corporate Bank, Ltd.
April 2007	Managing Executive Officer, Head of Strategic Planning Group and Head of IT, Systems & Operations Group, Mizuho Financial Group, Inc.
April 2009	Deputy President and Representative Director, Internal Audit Head, Mizuho Corporate Bank, Ltd.
April 2011	Deputy President and Executive Officer, Mizuho Securities Co., Ltd.
June 2011	President and Representative Director, Mizuho Securities Co., Ltd.
April 2016	Senior Executive Advisor, Mizuho Securities Co., Ltd.
June 2016	Advisor, IBJL Corporation (currently Mizuho Leasing Co., Ltd.)
June 2016	President, Representative Director and CEO, IBJL Corporation
October 2019	President, Representative Director and CEO, Mizuho Leasing Co., Ltd.
June 2020	Senior Executive Advisor, Mizuho Leasing Co., Ltd.
December 2021	Audit & Supervisory Board Member, UI Bank Co., Ltd.
June 2022	Audit & Supervisory Board Member, Japan Petroleum Exploration Co., Ltd. (JAPEX)
November 2022	Advisor, AKTIO HOLDINGS Corporation
March 2023	Executive Vice President and Director, AKTIO HOLDINGS Corporation
March 2024	President and Representative Director, AKTIO HOLDINGS Corporation
January 2025	Special Advisor, AKTIO HOLDINGS Corporation
January 2026	Outside Director, HiJoJo Partners Inc.(current)
June 2026	Outside Audit & Supervisory Committee Member, DeCurret Holdings, Inc. (current)

[Reference]



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**DeCurret Holdings New Executive Officer Structure (as of June 22)**

Post	Name	Area of Responsibility
Executive Officer	MURABAYASHI Satoshi	Chairman
	HIRAKO Yoshio	Representative Director, CEO, COO
	SHIMIZU Shoichi	CFO

**DeCurret DCP New Executive Officer Structure (as of June 22)**

Post	Name	Area of Responsibility
President and Executive Officer	HIRAKO Yoshio	Representative Director, CEO, COO
Executive Officer	UEKI Yasuo	CPO Head of Product Division
	SHIMIZU Shoichi	CFO Head of Corporate Management Division
	HAYAMA Yosuke	CSO Assigned to the Office of the President
	OKITA Seiji	Deputy Executive in Charge of Product Division
	TAGOSHIMA Takashi	Deputy Head of Sales Strategy Division
	HAMASAKI Sakae	Deputy Head of Sales Strategy Division
	FUKUTA Kei	Deputy Head of Product Division
	FUKE Yasufumi	Deputy Head of Sales Strategy Division
	YAMAMOTO Shonosuke	Deputy Head of Sales Strategy Division
TAMURA Eihito	Assigned to Sales Strategy Division	

**DeCurret Holdings New Executive Officer Structure (as of July 1)**

Post	Name	Area of Responsibility
President and Executive Officer	HIRAKO Yoshio	Representative Director, CEO, COO
Executive Officer	UEKI Yasuo	CPO Head of Product Division
	SHIMIZU Shoichi	CFO Head of Corporate Management Division
	HAYAMA Yosuke	CSO Assigned to the Office of the President
	OKITA Seiji	Deputy Executive in Charge of Product Division
	TAGOSHIMA Takashi	Deputy Head of Sales Strategy Division



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	HAMASAKI Sakae	Deputy Head of Sales Strategy Division
	FUKUTA Kei	Deputy Head of Product Division
	FUKE Yasufumi	Deputy Head of Sales Strategy Division
	YAMAMOTO Shonosuke	Deputy Head of Sales Strategy Division
	TAMURA Eihito	Assigned to Sales Strategy Division
	HATTORI Yoshio	Assigned to Sales Strategy Division

■ **Company Overview**

Name: DeCurret Holdings, Inc.

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

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

President and Representative Director: Yoshio Hirako

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