

## ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (1st Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Minoru Kobayashi

Enquiry to: Mr. Nobuaki Tsuji, Manager of Public Relations Tel: 03-3555-6343

### **Nominees for Directors to Be Appointed at Coming Shareholders' Meeting**

The Nominating Committee of Ichiyoshi Securities Co., Ltd. (the "Nominating Committee" of the "Company") at its meeting today resolved to propose the below-mentioned 7 persons as nominees for directors to be appointed at the 77<sup>th</sup> annual shareholders' meeting of the Company scheduled to be held in June 2019.

#### **Nominees for directors:**

The Nominating Committee nominated a total of seven directors. Of these seven nominees, two will also serve as executive officers while the remaining five will serve as non-executive directors. Among these five non-executive directors, four will be outside directors and independent directors as defined under the regulations of the Tokyo Stock Exchange.

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Minoru Kobayashi	Reappointment	President and Representative Executive Officer
Shiro Tateishi	Reappointment	Managing Executive Officer*
Akira Gokita	Reappointment (Outside Director)	Attorney-at-law at Gokita & Miura Law Office
Kenro Kakeya	Reappointment (Outside Director)	President & Director of Kakeya Komuten Co., Ltd.
Takashi Ishikawa	Reappointment (Outside Director)	President & Director of SR Holdings Co., Ltd.
Kota Sakurai	Reappointment (Outside Director)	Certified Public Accountant at Sakurai Kota Certified Public Accountant & Tax Accountant Office

\*Mr. Shiro Tateishi will become Deputy President & Representative Executive Officer on Apr. 1, 2019

- End -