

**List of Board Members**  
**The Organization of Global Financial City Tokyo (FinCity.Tokyo)**

(As of July 1, 2025)

	Position	Name (current employment)
1	Chairman	Hiroshi Nakaso (Chairman, Daiwa Institute of Research Ltd.)
2	Executive Director	Tokio Morita (Director (Outside), Member of the Audit and Supervisory Committee, Chair of the board of Directors, SMBC Nikko Securities Inc.)
3	Board Member	Yasushi Ando (Chief Executive Officer of New Horizon Capital Co., Ltd.)
4	Board Member	Toshiyasu Iiyama (Deputy President, Executive Officer, Chief of Staff and Head of China Committee, Nomura Holdings, Inc.)
5	Board Member	Yoshiaki Ueno (Member of the Board of Directors, Managing Executive Officer, Deputy Chief Strategy Officer (Deputy CSO), MUFG Bank, Ltd.)
6	Board Member	Keisuke Komori (Director, Corporate Planning, Group Alliance, QUICK Corp.)
7	Board Member	Kazuko Sakaguchi (President And Chief Executive Officer, AllianceBernstein Japan)
8	Board Member	Eiji Sato (Member of the Board, Senior Executive Managing Director, Corporate Executive Officer, Daiwa Securities Group Inc.)
9	Board Member	Masataka Sato (Assistant to the Chairman, Tokai Tokyo Financial Holdings, Inc.)
10	Board Member	Hisashi Sekiguchi (Chief Program Officer for Global Financial City Promotion, Bureau of Industrial and Labor Affairs, Tokyo Metropolitan Government)
11	Board Member	Koshiro Tamura (Chief Executive Officer of Morgan Stanley Japan Holdings Co., Ltd.)
12	Board Member	Tomoharu Nakao (Representative, Senior Managing Executive Officer, (In charge of Office Building Development Department) Heiwa Real Estate CO.,LTD)
13	Board Member	Keiji Hattori (Representative Director, Managing Director, Global Client Group, Brookfield Japan K.K.)
14	Board Member	Fumiyo Harada (Managing Executive Officer, In charge of GX-related divisions (Chief Sustainability Officer), overseeing of Corporate Finance Department, Divisions 4 and 5, Minami-Kyushu Branch, Economic & Industrial Research Department, Regional Research & Planning Department Development Bank of Japan Inc.)
15	Board Member	Takayuki Haruna (Senior Managing Executive Officer & Co-Chief Investment Officer, JAPAN POST INSURANCE Co., Ltd.)
16	Board Member	Yoshio Hishida (Executive Officer, GAMO(Global Asset Management Officer), Sumitomo Mitsui Trust Group, Inc.)
17	Board Member	Ryu Hirayama (Senior Site Representative, Japan, LSEG)
18	Board Member	Kenichi Morimoto (Executive Director And Chief Officer for Policy Making Headquarters, Japan Securities Dealers Association)
19	Board Member	Masanori Yoshida (Executive Officer (Sustainability and Corporate Communications and Investor Relations), Japan Exchange Group, Inc.)

	Position	Name (current employment)
1	Auditor	Naoki Kanehisa (Senior Partner, Atsumi & Sakai)
2	Auditor	Takeshi Shimizu (Global Research Officer, The Investment Trusts Association, Japan)