

**DeCurret**

March 29, 2022

DeCurret Holdings, Inc.

PRESS RELEASE

Notice of New Board of Directors

DeCurret Holdings, Inc. (HQ: Chiyoda-ward, Tokyo Japan, President & CEO: Kazuhiro Tokita, hereinafter “DeCurret Holdings”) and its subsidiary, DeCurret DCP Inc. have appointed directors at their General Meeting of Shareholders held today, effective April 1, 2022.

After the Board of Directors meeting to be held on April 1 of the same year, the new executive structure will be as follows

DeCurret Holdings, Inc.

Position	Name	Main concurrent positions
President	Satoshi Murabayashi	Internet Initiative Japan Inc. (hereafter: IJJ) Executive Vice President
Director (part time)	Eijiro Katsu	President, IJJ
	Yukina Kozakai	Deputy General Manager, Digital & Payment Planning Division, MUFG Bank, Ltd.
	Takashi Shigeno	Director, Service Management Division, Business & Services Development Division, KDDI CORPORATION
	Haruki Nakamura	Director, Corporate Strategy Planning Department, NIPPON TELEGRAPH AND TELEPHONE CORPORATION
	Tomotake Yano	General Manager, Digital Service Business Department, Marketing Division, JAPAN POST BANK Co., Ltd.
Executive Officer CFO	Hideyuki Takahashi	

DeCurret DCP Inc.

Position	Name	Main concurrent positions
Representative Director, Chairman and President	Satoshi Murabayashi	Executive Vice President, IJJ
Director CFO	Hideyuki Takahashi	
Director CSO	Yosuke Hayama	
Director (part time)	Yukina Kozakai	Deputy General Manager, Digital & Payment Planning Division, MUFG Bank, Ltd.
	Takashi Shigeno	Director, Service Management Division, Business & Services Development Division, KDDI CORPORATION
	Haruki Nakamura	General Manager, Corporate Strategy Planning Department, NIPPON TELEGRAPH AND TELEPHONE CORPORATION
	Tomotake Yano	General Manager, Digital Service Business Department, Marketing Division, JAPAN POST BANK Co., Ltd.
	Akihisa Watai	Senior Managing Director and CFO, IJJ
	Toshihide Endo	Senior Advisor, Sony Group Corporation
	Hiromi Yamaoka	Board Director, Future Corporation



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Senior Managing Executive Officer	Kazuhiro Tokita	
Managing Executive Officer	Tadaharu Esaka	Managing Executive Officer, IJJ

Director Takayoshi Saito is scheduled to retire from the board of directors on this occasion.

Our business goal is to contribute to the digitalization and economic development of Japan as a "catalyst" for the evolution of the DX society by providing a platform that enables the issuance and circulation of privately issued digital currency on the Internet. We intend to focus our resources on building a two-tiered digital currency platform that will serve as a future social infrastructure. We will continue to strengthen partnerships with various companies and promote all-Japan efforts to realize the "DCJPY (tentative name)," a digital currency issued by the private sector.

Brief personal histories of newly appointed directors

Name		Brief History
Toshihide Endo	Apr. 1982 Jul. 2018 Nov. 2020 Apr. 2021	Joined Ministry of Finance Commissioner, Financial Services Agency Senior Advisor, Sony Corporation (now Sony Group Corporation) Special Advisor, DeCurret Inc. (now DeCurret DCP Inc.)

Name		Brief History
Yukina Kozakai	Apr. 1997 Oct. 2009 May. 2012 Jul. 2018 Apr. 2021	Joined The Sanwa Bank, Limited (currently MUFG Bank, Ltd.) Union Bank, N.A. (now MUFG Union Bank, N.A.) (seconded) The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.), Director, Retail Business Promotion Division Managing Director, Digital Transformation Division Deputy Head of Division, Digital & Payment Planning Division

Name		Brief History
Takashi Shigeno	Apr. 1986 Jan. 2001 Jul. 2010 Apr. 2018 Apr. 2020	Joined DDI Corporation General Manager, EV-DO Promotion Office, au Business Division, KDDI CORPORATION General Manager of Overseas Strategy Department, Corporate Strategy Division, Group Strategy Headquarters Appointed as Director Director, Deputy General Manager, Personal Business Division, Service Management Division

Name		Brief History
Hideyuki Takahashi	Apr. 1986 Apr. 1997 Mar. 2000 Feb. 2022	Joined Dai-ichi Mutual Life Insurance Company (currently Dai-ichi Life Insurance Company, Limited) IJJ (seconded) Joined IJJ DeCurret DCP Inc. (Seconded)



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Name		Brief History
Haruki Nakamura	Apr. 2001	Joined NTT Communications Corporation
	Jul. 2017	Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION
	Aug. 2019	Part-time Auditor, TNcross Corp Appointed as a Director
	Sep. 2021	Appointed as part-time auditor of NTT Sonority Inc.
	Oct. 2021	Corporate Planning, Corporate Planning Division, NIPPON TELEGRAPH AND TELEPHONE CORPORATION Director

Name		Brief History
Tomotake Yano	Apr. 1997	Joined Ministry of Posts and Telecommunications
	Oct. 2007	Manager, Corporate Planning Department, Corporate Administration Division, JAPAN POST BANK Co., Ltd.
	Apr. 2012	Group Leader, Secretaries Office, JAPAN POST HOLDINGS Co., Ltd.
	Jul. 2018	General Manager, Marketing Department 3, Marketing Division, JAPAN POST BANK Co., Ltd.
	Jun. 2021	Executive Manager of Digital Service Business Department, Marketing Division

Name		Brief History
Hiromi Yamaoka	Apr. 1986	Joined Bank of Japan
	Jul. 2007	Alternate Executive Director for Japan, International Monetary Fund
	Apr. 2013	Director, Financial Markets Department, Bank of Japan
	Sep. 2015	Director General of Payment and Settlement Systems Department
	Feb. 2019	Director, Future Corporation

■ Company Overview

Name: DeCurret Holdings, Inc.

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

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

Representative: Kazuhiro Tokita, President & CEO

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

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