



DeCurret

July 25, 2023
DeCurret Holdings, Inc.

PRESS RELEASE

Notice of New Board of Directors

DeCurret Holdings, Inc. (HQ: Chiyoda-ward, Tokyo Japan, President & CEO: Satoshi Murabayashi) is pleased to announce that Mr. Yoshitake Ban has been newly appointed as a non-executive director, following a meeting of the Board of Directors held today. He also assumed the position of non-executive director of subsidiary DeCurret DCP Inc. at the same time.

Biographies of Newly Appointed Directors

Yoshitake Ban

Brief History	
April 1997	Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION (NTT)
October 2016	Senior Manager, Corporate Strategy Planning Department, NTT
July 2018	General Manager, Plant Planning Department, NTT East-Kanshinetsu Corporation
October 2021	Director, Corporate Strategy Planning Department, NTT
April 2022	Corporate Auditor, NTT Security Holdings Corporation (part-time)

Mr. Haruki Nakamura, a non-executive director, has resigned. The new executive structure of DeCurret Holdings and DeCurret DCP is as follows.

DeCurret Holdings Board of Directors

Name	Position
Satoshi Murabayashi	President
Eijiro Katsu	Part-time Director
Hidenori Shima	
Takaaki Sueyoshi	
Yoshitake Ban	
Tomotake Yano	
Shiro Maeda	Company Auditor



DeCurret

DeCurret DCP Board of Directors

Name	Position
Satoshi Murabayashi	Representative Director, Chairman and President
Hideyuki Takahashi	Director CFO
Yosuke Hayama	Director
Hidenori Shima	Part-time Director
Takaaki Sueyoshi	
Yoshitake Ban	
Tomotake Yano	
Hiromi Yamaoka	
Akihisa Watai	
Shiro Maeda	Company Auditor

■ Company Overview

Name: DeCurret Holdings, Inc.

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

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

Representative: Satoshi Murabayashi, President & CEO

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