

March 29, 2024

Nikko Global Wrap Ltd.

## The change of director

Nikko Global Wrap Ltd. announces the change of director as follows.

### **1. Changes in Directors**

#### **(1) Newly appointed Executive Director** (Effective as of April 1, 2024)

Member of the Board,  
Deputy President

Junko Ikarashi  
(SMBC Nikko Securities Inc. Executive Officer)

The words in the parentheses refer to concurrent post.

## 【Appendix】 List of Directors ( As of April 1, 2024 )

Position	Name
President	Toshiya Shimizu
Deputy President	Junko Ikarashi
Director	Saburo Yoshida
Director	Kazuhiro Horie
Senior Managing Director	Shin-ichi Takahashi
Senior Managing Director	Hiroyuki Ito
Audit & Supervisory Board Member	Hideomi Ozaki