

【NEWS RELEASE】

March 24, 2026

SMBC Global Investment & Consulting Ltd.

The Change of Directors

SMBC Global Investment & Consulting Ltd. announces the following changes in its Board of Directors.

1. Changes in Directors

(1) **Retired Director** (Effective as of March 31, 2026)

Senior Managing Executive **Kazushi Iwai**
Officer (Member of the
Board)

The words in the parentheses refer to previous position.

(2) **Newly appointed Director** (Effective as of April 1, 2026)

Senior Managing Executive **Eiji Kawahara**
Officer (Member of the Board) (Managing Executive Officer)

The words in the parentheses refer to previous position.

【Appendix】 List of Directors of the Board (As of April 1, 2026)

Position	Name
Representative Director, President and CEO	Ken Kobayashi
Member of the Board, Deputy President	Mitsutaka Kajiya
Member of the Board, Senior Managing Executive Officer	Eiji Kawahara Corporate Division
Member of the Board	Kazuhiro Horie
Member of the Board	Hiroyuki Akagi
Audit & Supervisory Board Member	Hideomi Ozaki

Executive Officers

Senior Managing Executive Officer	Takashi Imai Portfolio Investment Division
Managing Executive Officer	Satoshi Takeyama Chief Investment Office
Managing Executive Officer	Junichi Miyabe Innovation Management and Portfolio Solutions Division
Executive Officer	Akiko Goto Information Technology Division
Executive Officer	Atsushi Osa Portfolio Solutions Division
Executive Officer	Saburo Yoshida Client Solutions and Planning Division