

Management Members

(As of June 27, 2002)



Kichisaburo Nomura
Chairman of the Board



Yoji Ohashi
President & CEO



Yoshiyuki Nakamachi
Senior Executive Vice President



Isao Yagi
Senior Executive Vice President



Manabu Ouchi



Yasushi Morohashi



Kazuhisa Shin



Yuzuru Maki



Hiromichi Toya



Koichiro Ono



Suguru Omae



Mineo Yamamoto

Board of Directors

Chairman of the Board
Kichisaburo Nomura

President & Chief Executive Officer
Yoji Ohashi

Senior Executive Vice Presidents
Yoshiyuki Nakamachi*
Isao Yagi*

Executive Vice Presidents
Manabu Ouchi*
Yasushi Morohashi*
Kazuhisa Shin*
Yuzuru Maki*
Hiromichi Toya*

Koichiro Ono*
Suguru Omae*
Mineo Yamamoto*

Senior Vice Presidents
Katsuhiko Kitabayashi*
Koji Ohno*
Seitaro Taniguchi
Yoshinori Ueyama

Corporate Auditors
Kazuhiko Komiya
Wataru Kubo
Yoshiro Ito
Shigeru Ono

Senior Vice Presidents

Koichi Nomura
Tadashi Yamamoto
Yasuhiko Kimoto
Tadashi Ota

Masahiko Takada
Tatsuo Kadowaki
Osamu Kawabata
Masao Nakano
Kenichiro Hamada
Tetsuro Itakura
Hitoshi Nakajima
Hidemitsu Kawauchi
Shin Nagase
Akinori Nomoto
Tomoyuki Fujita
Kenkichi Honbo
Ichiro Okada

* Also holds a position as senior vice president.