



MEMBERSHIP

March 3, 2023

1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo  
Nomura Real Estate Holdings, Inc.  
Representative: Eiji Kutsukake, President and Representative Director  
(Stock code: 3231, TSE Prime Market)  
Contact: Hidehiro Sasaki, General Manager  
Corporate Communications Dept.  
Tel: +81-3-3348-8117

### Announcement of the Change of Representative Director

Nomura Real Estate Holdings, Inc. (the “Company”) hereby announced that the Company resolved the change of Representative Director at the meeting of the Board of Directors held today.

1. Reasons of the change

Adoption of new director organization after April 1, 2023

2. Name and position of the new Representative Director

Name: Makoto Haga

New Position: Executive Vice President, Representative Director and Executive Officer

Name	Current Position	New Position after April 1, 2023
Makoto Haga	Director and Executive Officer	Executive Vice President, Representative Director and Executive Officer

3. Career Summary of the new Representative Director

Date of Birth	Career Summary		Shareholdings
June 22, 1966	April 1989	Joined Nomura Real Estate Development Co., Ltd.	23,800 shares
	October 2011	Director of Nomura Real Estate Asset Management Co., Ltd.	
	April 2012	Executive Officer of Nomura Real Estate Development Co., Ltd.	
	May 2012	Executive Officer of Nomura Real Estate Holdings, Inc.	
	April 2015	Managing Executive Officer of Nomura Real Estate Development Co., Ltd.	
	April 2017	Director and Managing Executive Officer of Nomura Real Estate Development Co., Ltd.	
	June 2017	Director and Executive Officer of Nomura Real Estate Holdings, Inc. (present)	
	April 2020	Director and Senior Managing Executive Officer of Nomura Real Estate Development Co., Ltd. (present)	

4. Effective Date  
April 1, 2023