

June 21, 2017

To: Shareholders of Nomura Holdings, Inc.

Koji Nagai
Director, President and Group CEO
Nomura Holdings, Inc.
1-9-1 Nihonbashi, Chuo-ku, Tokyo, JAPAN

Partial Amendment to the “Notice of Convocation of the 113th Annual General Meeting of Shareholders”

With regards to the “Report for the 113th Fiscal Year” which was attached to the “Notice of Convocation of the 113th Annual General Meeting of Shareholders,” we hereby will make an amendment as follows:

Place of Amendment:

“9. Capital Management Policy” of the “Report for the 113th Fiscal Year” (Page 27)

The date of “Resolution of Board of Directors” in the table under “Dividends for the Fiscal Year”

Amended	Present
October 27, 2016	October 28, 2016