

(Press release on March 8, 2022)

(English translation for reference purposes only)

## ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (1<sup>st</sup> Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Hirofumi Tamada

Enquiry to: Mr. Takatoshi Kawai, Manager of Public Relations

(Tel: 03-4346-4512)

### Nominees for Directors to Be Appointed at Coming Shareholders' Meeting

The Nominating Committee of Ichiyoshi Securities Co., Ltd. (the "Company") at its meeting today on March 8, 2022, resolved to nominate the below-mentioned 9 persons for directors to be appointed at the 80<sup>th</sup> annual shareholders' meeting scheduled to be held in June 2022.

#### 1. Nominees for directors:

The number of the nominees for directors is 9. Of these nine nominees, three will serve concurrently as executive officers while the remaining six will serve as non-executive directors. Among these six non-executive directors, five are outside directors and such independent directors as defined under the regulations of the Tokyo Stock Exchange. (they will be reported to the Tokyo Stock Exchange as such.)

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Hirofumi Tamada	Reappointment	President & Representative Executive Officer
Toshiyuki Fuwa	Reappointment	Deputy President & Representative Executive Officer
Shoichi Yamazaki	Reappointment	Managing Executive Officer
Akira Gokita	Reappointment (Outside Director)	Attorney-at-law at Gokita & Miura Law Office
Kenro Takeya	Reappointment (Outside Director)	President & Director of Takeya Komuten Co., Ltd.
Yoko Mashimo	Reappointment (Outside Director)	Labor & Social Security Attorney Representative of Special Labor & Social Security Attorney Personnel Management
Eiji Hirano	New appointment (Outside Director)	Deputy Chairman & Director of MetLife Insurance Co., Ltd.

Yuko Numata	New appointment (Outside Director)	Specially Appointed Professor at Meiji University (International-Japan Faculty)
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## 2. Career summaries of new appointees:

Name: Eiji Hirano

Birth date: September 15, 1950 (71 years old)

Career summary:

Apr. 1973:	Joined the Bank of Japan
May 1999	Director General at the Bank of Japan
June 2002	Executive Director at the Bank of Japan
June 2006	Deputy President & Director of Toyota Financial Service Co., Ltd.
June 2014	Special Advisor to Toyota Financial Service Co., Ltd.
Sep. 2014	Deputy Chairman & Director of MetLife Insurance Co., Ltd.
Oct. 2014	Advisor to Ichiyoshi Securities Co., Ltd. (Term expired in Sep. 2019)
May 2015	Deputy Chairman, Representative Executive Officer & Director of MetLife Insurance Co., Ltd.
Sep. 2017	Deputy Chairman & Director of MetLife Insurance Co., Ltd. (Currently)
Oct. 2017	Chairman of Management at Government Pension Investment Fund (Retired in March 2021)

Name: Yuko Numata

Birth date: October 1968 (53 years old)

Career summary:

Apr. 1992:	Joined Nomura Research Institute Inc. (NRI)
Dec. 1993:	Capital Market Research Division of NRI
Jan. 1997	Nomura Research Institute America Inc.
Oct. 2001	Capital Market Division at NRI
Apr. 2004	Nomura Capital Market Research Institute Inc.
June 2010	Research Product Division at Nomura Securities Co., Lt.
Apr. 2012	Specially Appointed Associated Professor at Meiji University
Apr. 2013	Advisor to Ichiyoshi Securities C., Ltd. (Term ends in March 2022)
Apr. 2018	Specially Appointed Professor at Meiji University (International-Japan Faculty) (Currently)

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