



February 7, 2023

To whom it may concern

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**Announcement regarding the Resolutions of
the Extraordinary General Meeting of Shareholders**

Japan Securities Finance Co., Ltd. (hereinafter “JSF”) hereby announces the resolutions of the Extraordinary General Meeting of Shareholders held today as follows.

All proposals are shareholder proposals.

Proposal 1 Election of persons who will be charged to investigate the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act. (1)

The matter was rejected.

Proposal 2 Election of persons who will be charged to investigate the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act. (2)

The matter was rejected.

Proposal 3 Election of persons who will be charged to investigate the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act. (3)

The matter was rejected.

For a summary of the agenda, please refer to the “NOTICE OF CONVENING DATE AND TIME, LOCATION AND AGENDA MATTERS FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS, AND OPINION OF THE COMPANY’S BOARD OF DIRECTORS REGARDING THE SHAREHOLDER PROPOSALS” dated January 10, 2023.

End of Document

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