

February 28, 2023

Press Release

Daiwa Securities Group Inc.

### Committee Organizations

Attention

This document is an unofficial translation of a press release announced on February 28, 2023 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces committee organizations as follows.

Following committee members will be appointed at the Board of Directors and each committee after the Ordinary General Meeting of Shareholders to be held on 28 June, 2023

- |                           |                                                                                                                                  |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1.Nominating Committee:   | Toshio Iwamoto<br>Takashi Hibino<br>Seiji Nakata<br>Hirotaka Takeuchi<br>Eriko Kawai<br>Katsuyuki Nishikawa<br><u>Noriko Iki</u> |
| 2.Audit Committee:        | Ikuo Nishikawa<br>Sachiko Hanaoka<br>Hiromasa Kawashima<br>Katsuyuki Nishikawa<br>Yumiko Murakami<br><u>Noriko Iki</u>           |
| 3.Compensation Committee: | Hirotaka Takeuchi<br>Takashi Hibino<br>Seiji Nakata<br>Ikuo Nishikawa<br><u>Eriko Kawai</u><br>Toshio Iwamoto<br>Yumiko Murakami |

Members underlined are newly appointed.

Mr. Hirotaka Takeuchi, Mr. Ikuo Nishikawa, Ms. Eriko Kawai, Mr. Katsuyuki Nishikawa, Mr. Toshio Iwamoto, Ms. Yumiko Murakami and Ms. Noriko Iki are the candidates for Outside Directors as defined in Article 2, paragraph 3, item 7 of the Ordinance for Enforcement of the Companies Act.

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