

(Press release on March 8, 2023)

(English translation for reference purposes only)

## ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (Prime Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Hirofumi Tamada

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

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### 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, 2023, resolved to nominate the below-mentioned 8 persons for directors to be appointed at the 81<sup>th</sup> annual shareholders' meeting scheduled to be held in June 2023.

#### **Nominees for directors:**

The number of the nominees for directors is 8. Of these eight nominees, two 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.

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Hirofumi Tamada	Reappointment	President & Representative Executive Officer
Shoichi Yamazaki	Reappointment	Senior Managing Executive Officer
Akira Gokita	Reappointment	Attorney-at-law
	(Outside Director)	at Gokita & Miura Law Office
Kenro Kakeya	Reappointment	President & Director
	(Outside Director)	of Kakeya Komuten Co., Ltd.
Yoko Mashimo	Reappointment	Labor & Social Security Attorney
	(Outside Director)	Representative of Special Labor & Social Security Attorney Personnel Management
Eiji Hirano	Reappointment	Deputy Chairman & Director of
	(Outside Director)	MetLife Insurance Co., Ltd.
Yuko Numata	Reappointment	Professor at Teikyo Heisei University
	(Outside Director)	(Faculty of Humanities and Sociology)

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