

(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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Announcement of Resignation of Representative Executive Officer

At the meeting of the Board of Directors of Ichiyoshi Securities Co., Ltd. today on March 8, 2023, it was resolved that the representative executive officer mentioned below will resign from the position of representative executive officer effective as of the date written below.

1. Reason for resignation:

His scheduled resignation from the position of executive officer leads to resignation from the position of representative executive officer.

2. Name and current position of the resigning representative executive officer:

Name: Toshiyuki Fuwa

Current position: Representative Executive Officer

3. Scheduled date of resignation:

June 24, 2023

N.B. After resignation, he is scheduled to be appointed as Senior Executive Officer at Ichiyoshi Business Service Co., Ltd.

(End)