



May 25, 2023

To all whom it may concern

Company Name: Credit Saison Co., Ltd.
 Representative: Katsumi Mizuno, Executive President and COO
 (Code: 8253, Prime Market of the Tokyo Stock Exchange)
 Inquiries: Yuka Wakamatsu, General Manager, Public Relations Office
 (TEL: +81-3-3982-0700)

Notice regarding Partial Amendments to Articles of Incorporation

Credit Saison Co., Ltd. (hereinafter referred to as “Credit Saison”) announced today that, at its meeting of May 15, 2023, the Board of Directors of Credit Saison Co., Ltd. decided to table a motion for the partial revision of the Articles of Incorporation of Credit Saison as follows, at the 73th ordinary general meeting of shareholders of Credit Saison to be held on June 21, 2023. Also, apologize for the delay in disclosing this information.

Details

1. Reason for amendment

In order to respond to the diversification of our business activities, we propose to add a new purpose to Article 2 (Purpose) of the current Articles of Incorporation.

2. Contents of the amendment

Details of the changes are as follows.

(Underlined sections indicate the changes.)

Current Articles of Incorporation	Planned Amendments
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
(Purpose)	(Purpose)
Article 2	Article 2
The purpose of the Company shall be to engage in the following businesses:	The purpose of the Company shall be to engage in the following businesses:
1. - 24. (Omitted)	1. - 24. (Unchanged)
25. Financial instruments intermediary business	25. <u>Financial instruments business and</u> financial instruments intermediary business
26. - 31. (Omitted)	26. - 31. (Unchanged)

3. Schedule

Ordinary General Meeting of Shareholders to revise the Articles of Incorporation: Wednesday, June 21, 2023

Effective date of revision of the Articles of Incorporation: Wednesday, June 21, 2023

The end