

(Press release on July 28, 2023)

(English translation for reference purposes only)

## **ICHIYOSHI SECURITIES CO., LTD.**

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

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### **Announcement of Concerning Retirement of Treasury Shares**

(Retirement of Treasury Shares in Accordance with Article 178 of the Company Law)

The Board of Directors of Ichiyoshi Securities Co., Ltd. (the “Company”) at its meeting on July 28, 2023, has resolved to retire treasury shares in accordance with Article 178 of the Company Law. The particulars of the retirement are as follows:

1. Kind of shares to be retired: Shares of the Company’s common stock.
2. Number of shares to be retired: 2,500,000 shares. (which are equal to 6.2% of the Company’s issued shares existing prior to the retirement).
3. Scheduled date of retirement: August 4 , 2023

(Reference)

The total number of the Company’s issued shares after the retirement will be 37,931,386 shares.

(End)