



February 28, 2024

To Whom It May Concern:

Company: Japan Securities Finance Co., Ltd.
Representative Executive Officer & President: Shigeki Kushida
(Code No. 8511, TSE Prime)
Contact: Kentaro Hibi, General Manager, Corporate Governance Office
(E-mail : info@jsf.co.jp)

Announcement of Executive/Corporate Officer Appointments

Japan Securities Finance Co., Ltd. (hereinafter “JSF”) hereby announces the following appointments of Executive Officers and Corporate Officers, as decided at a meeting of the Board of Directors held on February 28, 2024.

In the process of these appointments, the Nominating Committee and Board of Directors narrowed down the candidates from a longlist to a shortlist, and made decisions based on our approach to appointment of a management team, as we have deliberated and determined in the past, and based also on the qualities that are required to enhance the corporate value of JSF in its public role.

1. Executive Officers (effective from April 1, 2024)

Name	Position	Responsibilities
Eizo Kobayashi	Chairperson	Assisting and supporting President in general management, primarily in external affairs.
Shigeki Kushida	Representative Executive Officer & President	Directing and leading the executive officers, as the chief executive. Internal Audit Dept.
Yutaka Okada	Senior Managing Executive Officer	Corporate Governance Office Business Development Dept. Treasury Dept. International Relations
Morikuni Shimoyamada	Senior Managing Executive Officer	Margin Loan Dept. Institutional Sales Dept. Retail Business Dept.
Shinichi Sugiyama	Managing Executive Officer	Corporate Planning Dept. Risk Management Dept. Information Systems Planning Dept. Group Companies Relations
Wataru Sato	Managing Executive Officer	Compliance Dept. Human Resources Dept. Settlement & Custody Dept. Osaka Branch

Masaru Sekiguchi, currently a Managing Executive Officer, will retire from his position as of March 31, 2024, upon the expiration of his term of office.

2. Corporate Officers (effective from April 1, 2024)

(Name)

Jun Akabane

Yuji Yoshimoto

Hiroyuki Matsui

Hiroshi Sagawa (Newly appointed)

Ken Toda, currently a Corporate Officer and the General Manager of the Compliance Dept., will retire from his position as of March 31, 2024, upon the expiration of his term of office.

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