

29th February, 2024

Press Release

Daiwa Securities Group Inc.

Committee Organizations

Attention

This document is an unofficial translation of a press release announced on 29th February, 2024 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces committee organizations as follows.

Following committee members will be appointed at the Board of Directors and each committee after the Ordinary General Meeting of Shareholders to be held on 21st June, 2024.

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|---------------------------|--|
| 1.Nominating Committee: | Toshio Iwamoto
Seiji Nakata
<u>Akihiko Ogino</u>
Eriko Kawai
Katsuyuki Nishikawa
Noriko Iki |
| 2.Audit Committee: | Katsuyuki Nishikawa
Sachiko Hanaoka
Yumiko Murakami
Noriko Iki
<u>Mami Yunoki</u> |
| 3.Compensation Committee: | Eriko Kawai
Seiji Nakata
<u>Akihiko Ogino</u>
Toshio Iwamoto
Yumiko Murakami
<u>Mami Yunoki</u> |

Members underlined are newly appointed.

Ms. Eriko Kawai, Mr. Katsuyuki Nishikawa, Mr. Toshio Iwamoto, Ms. Yumiko Murakami, Ms. Noriko Iki and Ms. Mami Yunoki are the candidates for Outside Directors as defined in Article 2, paragraph 3, item 7 of the Ordinance for Enforcement of the Companies Act.

End