

(Press release on March 4, 2024)

(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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Nominees for Directors to Be Appointed at Coming Shareholders' Meeting

The Nominating Committee of Ichiyoshi Securities Co., Ltd. (the "Company") at its meeting today on March 4, 2024, resolved to nominate the below-mentioned 7 persons for directors to be appointed at the 82nd annual shareholders' meeting scheduled to be held in June 2024.

Nominees for directors:

The number of the nominees for directors is 7. Of these seven nominees, two will serve concurrently as executive officers while the remaining five will serve as non-executive directors. Among these five non-executive directors, four are outside directors and such independent directors as defined under the regulations of the Tokyo Stock Exchange.

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Hirofumi Tamada	Reappointment	President & Representative Executive Officer
Shoichi Yamazaki	Reappointment	Senior Managing Executive Officer
Akira Gokita	Reappointment (Outside Director)	Attorney-at-law at Gokita & Miura Law Office
Yoko Mashimo	Reappointment (Outside Director)	Labor & Social Security Attorney Representative of Special Labor & Social Security Attorney Personnel Management
Eiji Hirano	Reappointment (Outside Director)	Deputy Chairman & Director of MetLife Insurance Co., Ltd.
Yuko Numata	Reappointment (Outside Director)	Full-time Professor at Professional Graduate School of Meiji University (Global Business Research Course)

(End)