

(TSE Code 8511)

June 27, 2025

To Shareholders

Director Representative Executive Officer & President

Shigeki Kushida

JAPAN SECURITIES FINANCE CO., LTD.

1-2-10, Nihonbashi-Kayabacho, Chuo-ku, Tokyo, Japan

**Announcement regarding the Resolutions of  
THE 115th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Japan Securities Finance Co., Ltd. hereby announces that the matters were reported and resolved at the 115th Annual General Meeting of Shareholders held today as follows.

**Report:**

1. The 115th fiscal year (from April 1, 2024 to March 31, 2025) Business Report, Consolidated Financial Statements and Report of audits of the consolidated financial statements by the Independent Auditor and Audit Committee.  
The contents of the above were duly reported.
2. The 115th fiscal year (from April 1, 2024 to March 31, 2025) Financial Statements  
The contents of the above were duly reported.

**Matters for Resolution:**

- |            |   |
|------------|---|
| Proposal 1 | Election of Seven (7) Directors<br>The matter was approved as originally proposed.<br>Mr. Naotaka Obata, Ms. Shoko Sugino, Mr. Kensuke Futagoishi, Mr. Takayoshi Yamakawa, Ms. Yasuyo Tanaka, Mr. Shigeki Kushida and Mr. Kazuhiro Maeda were elected as Directors. |
| Proposal 2 | Appointment of a New Accounting Auditor<br>The matter was approved as originally proposed.<br>Ernst & Young ShinNihon LLC was elected as the accounting auditor.  |

End of Document

This document has been translated from the Japanese original for reference purposes only. Although Japan Securities Finance intends this to serve as a faithful translation of the Japanese original, it does not guarantee the accuracy and correctness of the translation, and encourages you to refer to the Japanese original.