

(TSE Code 8511)

June 26, 2026

To Shareholders

Representative Executive Officer & CEO

Morikuni Shimoyamada

JAPAN SECURITIES FINANCE CO., LTD.

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

**Announcement regarding the Resolutions of
THE 116th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Japan Securities Finance Co., Ltd. hereby announces that the matters were reported and resolved at the 116th Annual General Meeting of Shareholders held today as follows.

Report:

1. The 116th fiscal year (from April 1, 2025 to March 31, 2026) 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 116th fiscal year (from April 1, 2025 to March 31, 2026) Financial Statements

The contents of the above were duly reported.

Matters for Resolution:

Proposal

Election of Eight (8) Directors

The matter was approved as originally proposed.

Mr. Naotaka Obata, Mr. Kensuke Futagoishi,

Mr. Takayoshi Yamakawa, Ms. Yasuyo Tanaka,

Ms. Akiko Sekizawa, Ms. Aya Hirai, Mr. Shigeki Kushida

and Mr. Morikuni Shimoyamada were elected as Directors.

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