

(Press release on June 11, 2019)

(English translation for reference purposes only)

## **ICHIYOSHI SECURITIES CO., LTD.**

Listed on: Tokyo Stock Exchange (1<sup>st</sup> Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Minoru Kobayashi

Enquiry to: Mr. Nobuaki Tsuji, Manager of Public Relations

Tel: 03-3555-6343

### **Announcement of Concerning Retirement of Treasury Shares**

(Retirement of Treasury Shares in Accordance with Article 178 of the Company Law)

The Board of Directors of Ichiyoshi Securities Co., Ltd. (the “Company”) at its meeting on June 11, 2019, has resolved to retire treasury shares in accordance with Article 178 of the Company Law. The particulars of the retirement are as follows:

1. Kind of shares to be retired: Shares of the Company’s common stock.
2. Number of shares to be retired: 2,000,000 shares. (which are equal to 4.5% of the Company’s issued shares existing prior to the retirement).
3. Scheduled date of retirement: June 19, 2019

(Reference)

The total number of the Company’s issued shares after the retirement will be 42,431,386 shares.

(End)