

(Press release on May 26, 2025)

(English translation for reference purposes only)

ICHIYOSHI SECURITIES CO., LTD.

Address: 1-5-8, Nihonbashi Kayaba-cho, Chuo-ku, Tokyo

President & Representative Executive Officer: Mr. Hirofumi Tamada

To Shareholders:

Partial Amendment to Notice of 83rd Annual Meeting of Shareholders

The following amendment has been made to Notice of 83rd Annual Meeting of Shareholders relating to Referential Materials for Shareholders' Meeting (on page 11) :

Amendment (the amended part is indicated by **underlining**):

[Referential Material]

Corporate Philosophy and Management System

<Management System and Corporate Governance>

(1)Decision-making and Supervisory control

(vii)Meeting of Directors without Executive Power

Before Amendment:

The meeting consists of Chairman of Board of Directors and **five** outside directors to widely exchange information on the Ichiyoshi group, the securities industry and the economical environment.

After Amendment:

The meeting consists of Chairman of Board of Directors and **four** outside directors to widely exchange information on the Ichiyoshi group, the securities industry and the economical environment.

(End)