

(Press release on June 2, 2026)

(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 Amendments to Notice of 84th Annual Meeting of Shareholders

The following amendments have been made to Referential Materials for Shareholders' Meeting in Notice of 84th Annual Meeting of Shareholders :

Amendments (the amended parts are indicated by underlining):

1. page 15,16

Before Amendment:

- Wage gaps between male and female employees (Consolidated basis)
- Utilization rate of paternity leave (Consolidated basis)
- Utilization rate of paid leave (Consolidated basis)

After Amendment:

- Wage gaps between male and female employees (Parent company)
- Utilization rate of paternity leave (Parent company)
- Utilization rate of paid leave (Parent company)

2. page 19

< GHG Emissions: Unit: t-CO₂ >

Before Amendment:

	Scope 1	Scope 2	Total
For fiscal 2024	432	<u>850</u>	<u>1,282</u>

After Amendment:

	Scope 1	Scope 2	Total
For fiscal 2024	432	<u>852</u>	<u>1,284</u>

(End)