

(Press release on February 26, 2019)

(English translation for reference purposes only)

ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (1st Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Minoru Kobayashi

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

Tel: 03-3555-6343

Appointment of New Representative Executive Officer

The Board of Directors of Ichiyoshi Securities Co., Ltd. at its meeting on February 26, 2019 resolved to appoint a new representative executive officer. Set forth below are the reason for the appointment and the career summary of the newly-appointed representative executive officer.

1. Reason for appointment:

To strengthen the management system.

2. Career summary of the newly-appointed representative executive officer:

New title: Director and Deputy President & Representative Executive Officer

Name: Mr. Shiro Tateishi

Birth date: August 12, 1963 (55 years old)

Career summary: April, 1986: Employed at Ichiyoshi Securities Co., Ltd.

November, 1997: Manager of Urayasu Branch

June, 2000: Manager of Ishibashi Branch

February, 2002; General Manager of Personnel Dept.

March, 2004: General Manager of Osaka Assets Advisors Dept.

September, 2004: Executive Officer,

Head of Third Block at Advisors Division, and
in charge of Investment Advices

April, 2008: Senior Executive Officer,

Executive Chief of Advisors Support Division, and
General Manager of Wrap Accounts Services Dept.

April, 2012: Managing Executive Officer,

Executive Supervisor for Advisors Division, Advisors

Support Division, and Wrap Investments Analysis,
Executive Chief of Kinki Advisors Division and
Manager of Osaka Branch

April, 2015: Managing Executive Officer,
Executive Supervisor for Control Operations and
Planning

June, 2017: Director and Managing Executive Officer,
Executive Supervisor for Control Operations and
Planning

April, 2018: Director and Managing Executive Officer,
Executive Supervisor for Retail Sales and
Products (Current post)

3. Holding of Ichiyoshi Shares: 27,200 shares (as of February 26, 2019)

4. Effective date of appointment: Apr. 1, 2019

(End)