

**Announcement of Result of Voting Exercises by Shareholders at
79th Annual Shareholders' Meeting of Ichiyoshi Securities Co., Ltd.
(the "Company") on June 26, 2021**

(English translation of part of an Extra Report filed by the Company.)

Date: June 29, 2021

The following table shows the result of voting exercises by shareholders on each item of the proposed resolutions at the 79th annual shareholders' meeting of the Company held on June 26, 2021:

Proposed resolutions	Yes Number of votes	No Number of votes	Abstention Number of votes	Required votes for approval	Result	Ratio of yes votes (%)
1 st Resolution proposed						
Masashi Takehi	231,866	20,703		*	Approved	91.03%
Hirofumi Tamada	248,161	4,408		*	Approved	97.42%
Toshiyuki Fuwa	248,376	4,193		*	Approved	97.51%
Shoichi Yamazaki	247,791	4,778		*	Approved	97.28%
Akira Gokita	232,945	19,624		*	Approved	91.45%
Kenro Kakeya	233,551	19,018		*	Approved	91.69%
Takashi Ishikawa	233,887	18,682		*	Approved	91.82%
Kota Sakurai	220,976	31,591		*	Approved	86.75%
Yoko Mashimo	231,327	21,240		*	Approved	90.81%
2 nd Resolution proposed	237,743	14,826		**	Approved	93.33%

* The quorum is the attendance of one-third or more of entitled shareholders, and the required votes for approval are more than 50% of the attending shareholders.

** The quorum is the attendance of one-third or more of entitled shareholders, and the required votes for approval are two-thirds or more of the attending shareholders.

NB: Some few shareholders who attended the meeting did not make their positions clear enough for recording, and thus their votes were not counted in the above table. The proposed resolutions were legally approved in compliance with the Company Law by counting voting instruction cards transmitted prior to the meeting and votes clearly exercised by shareholders who attended the meeting.

(End)