

**Announcement of Result of Voting Exercises by Shareholders at  
82<sup>nd</sup> Annual Shareholders' Meeting of Ichiyoshi Securities Co., Ltd.  
(the "Company") on June 22, 2024**

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

Date: June 26, 2024

The following table shows the result of voting exercises by shareholders on each item of the proposed resolutions at the 82nd annual shareholders' meeting of the Company held on June 22, 2024:

Proposed resolutions	Yes Number of votes	No Number of votes	Abstention Number of votes	Required votes for approval	Result	Ratio of yes votes (%)
1 <sup>st</sup> Resolution proposed						
Masashi Takehi	207,887	12,155		*	Approved	93.36%
Hirofumi Tamada	209,965	10,077		*	Approved	94.30%
Shoichi Yamazaki	216,189	3,853		*	Approved	97.09%
Akira Gokita	160,242	59,800		*	Approved	71.96%
Yoko Mashimo	216,388	3,654		*	Approved	97.18%
Eiji Hirano	214,880	5,162		*	Approved	96.50%
Yuko Numata	203,913	16,127		*	Approved	91.58%
2 <sup>nd</sup> Resolution proposed	206,364	13,678		**	Approved	92.68%

\* 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 and adopted 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)