

(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 83<sup>rd</sup> Annual Meeting of Shareholders

The following amendment has been made to Notice of 83<sup>rd</sup> 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)