

(Press release on March 4, 2026)

(English translation for reference purposes only)

ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (Prime Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Hirofumi Tamada

Enquiry to: Mr. Takatoshi Kawai, Manager of Public Relations

Tel: 03-4346-4512

Nominees for Directors to Be Appointed at Coming Shareholders' Meeting

The Nominating Committee of Ichiyoshi Securities Co., Ltd. (the "Company") at its meeting today on March 4, 2026, resolved to nominate the below-mentioned 7 persons for directors to be appointed at the 84th annual shareholders' meeting scheduled to be held in June 2026.

1. Nominees for directors:

The number of the nominees for directors is 7. Of these seven nominees, two will serve concurrently as executive officers while the remaining five will serve as non-executive directors. Among these five non-executive directors, four are outside directors and such independent directors as defined under the regulations of the Tokyo Stock Exchange.

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Hirofumi Tamada	Reappointment	President & Representative Executive Officer
Shoichi Yamazaki	Reappointment	Deputy President & Representative Executive Officer
Akira Gokita	Reappointment (Outside Director)	Attorney-at-law at Gokita & Miura Law Office
Eiji Hirano	Reappointment (Outside Director)	Deputy Chairman & Director of MetLife Insurance Co., Ltd.
Yuko Numata	Reappointment (Outside Director)	Full-time Professor at Professional Graduate School of Meiji University (Global Business Research Course)
Yukari Sakai	New appointment (Outside Director)	Outside Director of PACIFIC METALS CO., LTD.

2. Career summary of new appointee:

Name: Yukari Sakai

Birth date: June 23, 1968 (57 years old)

Career summary:

- Apr. 1991 Joined Nomura Securities Co., Ltd. (resigned in September 1997)
- Jan. 2005 Director of Corporate Tune Co., Ltd.
- June 2005 Standing Outside Audit and Supervisory Board Member of UNITED
ARROWS LTD.
- June 2008 Outside Auditor of REPROCELL Inc.
- Sep. 2013 Outside Auditor of Beauty Kadan Co., Ltd.
- June 2016 Outside Director (Standing Audit and Supervisory Committee Member) of
UNITED ARROWS LTD.
- Oct. 2017 Outside Director (Audit and Supervisory Committee Member) of Tea Life Co.,
Ltd.
- Mar. 2019 Outside Director (Audit & Supervisory Board Member) of Uzabase, Inc.
- June 2021 Outside Director of PACIFIC METALS CO., LTD. (Currently)
- June 2022 Outside Director of TOYO KANETSU K.K.
- Mar. 2025 Outside Director (Audit & Supervisory Committee Member) of SmartHR, Inc.
(Currently)
- June 2025 Outside Director (Audit & Supervisory Committee Member) of TOYO
KANETSU K.K. (Currently)

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