

(Press release on June 22, 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

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### **Announcement of Conclusion of 84<sup>th</sup> Annual Meeting of Shareholders**

The 84<sup>th</sup> Annual Meeting of Shareholders of Ichiyoshi Securities Co., Ltd. (the “Company”) was duly held and concluded on June 20, 2026. The proposed reports are duly made and the proposed resolutions were duly adopted at the meeting.

- Reports duly made:
1. Reports on business result and contents of consolidated financial statements (for the fiscal year from April 1, 2025 to March 31, 2026), and Certified Public Accountants’ and Audit Committee’s reports on their respective audit of consolidated financial statements.
  2. Reports on contents of non-consolidated financial statements of the Company (for the fiscal year from April 1, 2025 to March 31, 2026).

Resolutions duly adopted:

1. 1<sup>st</sup> Resolution proposed: Appointment of 7 directors.  
This resolution was duly adopted as proposed. 7 nominees for directors (Mr. Masashi Takehi, Mr. Hirofumi Tamada, Mr. Shoichi Yamazaki, Mr. Akira Gokita, Mr. Eiji Hirano, Ms. Yuko Numata and Ms. Yukari Sakai) were duly appointed and assumed directorship at the conclusion of the shareholders’ meeting. Mr. Akira Gokita, Mr. Eiji Hirano, Ms. Yuko Numata and Ms. Yukari Sakai are outside directors as defined by Article 2-15 of the Companies Act and independent directors as defined under the Regulations of the Tokyo Stock Exchange.

2. 2<sup>nd</sup> Resolution proposed: Authorization of the Board of Directors of the Company to decide terms and conditions for the issuance of share warrants as stock options to directors (excluding outside directors), executive officers, operating officers, executive advisers and employees of the Company and its subsidiaries. This resolution was duly adopted as proposed.

(The result of voting exercises by shareholders will be released in an extra report as soon as its details are compiled.)

Immediately after the conclusion of the shareholders' meeting, the Board of Directors held its meeting to appoint the respective positions of the directors, the members of the three statutory committees (the Nominating Committee, the Remuneration Committee and the Audit Committee) and executive officers as follows:

The Board of Directors:

Director and Chairman

(Chairman of the Board): Mr. Masashi Takehi

Director: Mr. Hirofumi Tamada

Director: Mr. Shoichi Yamazaki

Outside Director: Mr. Akira Gokita

Outside Director: Mr. Eiji Hirano

Outside Director: Ms. Yuko Numata

Outside Director: Ms. Yukari Sakai

The Nominating Committee:

Chairman: Mr. Akira Gokita

Member: Mr. Eiji Hirano

Member: Mr. Masashi Takehi

The Remuneration Committee:

Chairwoman: Ms. Yuko Numata

Member: Ms. Yukari Sakai

Member: Mr. Masashi Takehi

The Audit Committee:

Chairman: Mr. Akira Gokita

Member: Mr. Eiji Hirano

Member: Ms. Yuko Numata

Executive Officers:

Representative Executive Officer and President:

Mr. Hirofumi Tamada

Representative Executive Officer and Deputy President:

Mr. Shoichi Yamazaki

(End)