

**Announcement of Result of Voting Exercises by Shareholders at
84th Annual Shareholders' Meeting of Ichiyoshi Securities Co., Ltd.
(the "Company") on June 20, 2026**

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

Date: June 23, 2026

The following table shows the result of voting exercises by shareholders on each item of the proposed resolutions at the 84th annual shareholders' meeting of the Company held on June 20, 2026:

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	220,243	22,829		*	Approved	89.22%
Hirofumi Tamada	236,158	6,914		*	Approved	95.67%
Shoichi Yamazaki	240,834	2,238		*	Approved	97.57%
Akira Gokita	185,721	57,351		*	Approved	75.24%
Eiji Hirano	240,886	2,186		*	Approved	97.59%
Yuko Numata	221,823	21,249		*	Approved	89.86%
Yukari Sakai	241,825	1,247		*	Approved	97.97%
2 nd Resolution proposed	235,716	7,356		**	Approved	95.49%

* 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 Companies Act by counting voting instruction cards transmitted prior to the meeting and votes clearly exercised by shareholders who attended the meeting.

(End)