

(Press release on March 16, 2021) (English translation for reference purposes only)

ICHIYOSHI SECURITIES CO., LTD.

Listed on: Tokyo Stock Exchange (1st Section) (Stock code: 8624)

President & Representative Executive Officer: Mr. Hirofumi Tamada

Enquiry to: Mr. Takatoshi Kawai, Manager of Public Relations Office
(Tel: 03-4346-4512)

Announcement of Nominees for Directors

The Nominating Committee of Ichiyoshi Securities Co., Ltd. (the “Company”) at its meeting today on March 16, 2021, decided to propose the below-mentioned nominees for directors of the Company at the forthcoming annual general shareholders’ meeting to be held in June 2021.

1. Nominees for directors

The number of nominees for directors is 9, of whom 3 are to be executive directors and the remaining 6 are to be non-executive directors. 6 nominees among them are qualified as outside directors and independent directors as defined under the regulations of The Tokyo Stock Exchange.

Name of nominees	New appointment or reappointment	Current positions or status

Masashi Takehi	Reappointment	Chairman of the Board of Directors
Hirofumi Tamada	Reappointment	President & Representative Executive Officer
Toshiyuki Fuwa	Reappointment	Deputy President & Representative Executive Officer
Shoichi Yamazaki	New appointment	Executive Officer

Akira Gokita	Reappointment Outside Director	Attorney-at-law with Gokita-Miura Law Office
Kenro Kakeya	Reappointment Outside Director	President & Director of Kakeya Komuten Co. Ltd.
Takashi Ishikawa	Reappointment Outside Director	President & Director of SR Holdings Inc.
Kota Sakurai	Reappointment Outside Director	Certified Public Accountant & Tax Accountant with Sakurai Kota Certified Public Accountant & Tax Accountant Office
Yoko Mashimo	New appointment	Labor & Social Security Attorney as Head of Specified Labor & Social Security Personnel Management Office

2. Career summaries of nominees for new appointment

Shoichi Yamazaki:

Birth date: September 23, 1955 (65 years old)

Career: Apr. 1978: Joined Nomura Securities Co., Ltd.

Jul. 1999: Joined Sega Enterprise Co., Ltd.

May 2004: Joined Soft Bank Investment Co., Ltd.

Aug. 2004: Ace Securities Co. Ltd.

Jun. 2006: SBI Holdings Ltd.

Dec. 2007: SBI Non-Life Insurance Co., Ltd.

Jul. 2015: Joined the Company

Jul. 2015: Operating Officer in charge of Finance and Planning

Nov. 2019: Senior Operating Officer in charge of Finance, Planning, legal, Public Relations, Secretariat and Underwriting Credit Evaluation

Apr. 2020: Executive Officer and Executive Supervisor for Head Office and Control Division & Supervisor for Finance, Planning, Legal, Public Relations, Secretariat and Underwriting Credit Evaluation

May 2020: (Incumbent) Executive Officer and Executive Supervisor for Finance,

Management and Control Division & Supervisor for Underwriting
Credit Evaluation

Yoko Mashimo:

Birth date: September 20, 1969 (51 years old)

Career: Apr. 1990: Joined Taiyo Kobe Mitsui Bank Lt. (Currently renamed as
umitomo Mitsui Bank Ltd.)

Oct. 2001: Registered as Labor and Social Security Attorney

Jan. 2002: (Incumbent) Head of Specified Labor and Social Security
Personnel Management Office

Feb. 2006: (Incumbent) Consultant for the Company as Labor and Social
Security Attorney (due to resign in June 2021)

Nov. 2015: (Incumbent) Lecturer for Labor College at Labor Policy Research
and Training Organization (Independent Administrative Agency)

Apr. 2020: (Incumbent) Member of the Dispute Coordinating Committee at
Ministry of Health, Labor and Welfare and Tokyo Labor Bureau

(End)