

ICHIYOSHI SECURITIES CO., LTD.

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

President & Representative Executive Officer: Mr. Hirofumi Tamada

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

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Appointment of New Representative Executive Officer

The Board of Directors of Ichiyoshi Securities Co., Ltd. at its meeting on June 22, 2024, resolved to appoint a new representative executive officer. Set forth below are the reason for the appointment and the career summary of the newly-appointed representative executive officer.

1. Reason for appointment:

To strengthen the management system.

2. Career summary of the newly-appointed representative executive officer:

New title: Director and Representative Senior Managing Executive Officer

Name: Mr. Shoichi Yamazaki

Birth date: September 23, 1955 (68 years old)

Career summary : April 1978: Joined Nomura Securities Co., Ltd.

July 1999: Joined Sega Enterprise Co., Ltd.

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

August 2004: Ace Securities Co. Ltd.

June 2006: SBI Holdings Ltd.

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

July 2015: Joined the Company (Ichiyoshi Securities Co., Ltd.)

July 2015: Operating Officer in charge of Finance and Planning

November 2019: Senior Operating Officer in charge of Finance,

Planning, Legal, Public Relations, Secretariat and

Underwriting Credit Evaluation

January 2020: Auditor for Ichiyoshi Financial Advisor Co., Ltd.

(Currently renamed as Ichiyoshi IFA Co., Ltd.)(Current)

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

April 2021: Managing Executive Officer, Executive Supervisor for
Finance, Management, Administrative Division,
System Division and Subsidiaries, and Supervisor for
Underwriting Credit Evaluation

June 2021: Director and Managing Executive Officer, Executive
Supervisor for Finance, Management, Administrative
Division, System Division and Subsidiaries, and
Supervisor for Underwriting Credit Evaluation

June 2022: Director and Senior Managing Executive Officer,
Executive Supervisor for Finance, Management,
Administrative Division, System Division and
Subsidiaries (Current),
Auditor for Ichiyoshi Business Service Co., Ltd.
(Current)
Auditor for Ichiyoshi Asset Management Co., Ltd.
(Current)
Auditor for Ichiyoshi Research Institute Inc. (Current)

3. Holding of Ichiyoshi Shares: 23,500 shares (as of March 31, 2024)

4. Effective date of appointment: June 22, 2024

(End)