

March 20, 2023

To whom it may concern

Company: Japan Securities Finance Co., Ltd.
Representative Executive Officer & President: Shigeki Kushida
(Code No. 8511, TSE Prime)
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Announcement regarding Cancellation of Treasury Stock

Japan Securities Finance Co., Ltd. hereby announces that the Board of directors today resolved to cancel the treasury stock in accordance with Article 178 of the Companies Act , as follows.

- | | | |
|----|----------------------------------|---|
| 1. | Class of shares to be cancelled | Common stock |
| 2. | Number of shares to be cancelled | 8,000,000 shares
(8.3% of the total number of shares
outstanding prior to cancellation) |
| 3. | Date of cancellation | April 20, 2023 |

[Notes]

Total number of shares outstanding after cancellation 88 million shares

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