



June 22, 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 the Resolutions of
THE 113th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Japan Securities Finance Co., Ltd. hereby announces that the matters were reported and resolved at the 113th Annual General Meeting of Shareholders held today as follows.

Report:

1. The 113th fiscal year (from April 1, 2022 to March 31, 2023) Business Report, Consolidated Financial Statements and Report of audits of the consolidated financial statements by the Independent Auditor and Audit Committee.
2. The 113th fiscal year (from April 1, 2022 to March 31, 2023) Financial Statements
The contents of the above were duly reported.

Matters for Resolution:

<Proposal by the Company>

- Proposal 1 Election of Seven (7) Directors
The matter was approved as originally proposed.
Mr. Naotaka Obata, Ms. Shoko Sugino, Mr. Kensuke Futagoishi,
Mr. Takayoshi Yamakawa, Mr. Shigeki Kushida and Mr. Hiroshi
Asakura were reelected as Directors.
Ms. Setsuko Egami was newly elected as Directors.

<Proposal by Shareholders>

- Proposal 2 Amendment to the Articles of Incorporation to abolish the position of
Chairperson of the Executive Officers
The matter was rejected.
- Proposal 3 Amendment to the Articles of Incorporation concerning disclosure of
individual remuneration for the Representative Executive Officer &
President
The matter was rejected.
- Proposal 4 Amendment to the Articles of Incorporation concerning the
prohibition of reemployment, etc. of persons who have served as
President
The matter was rejected.

- Proposal 5 Amendment to the Articles of Incorporation concerning disclosure of remuneration for officers who have served as President after their retirement from office
The matter was rejected.
- Proposal 6 Amendment to the Articles of Incorporation concerning disclosure of material proposed actions taken by major shareholders
The matter was rejected.

End of Document

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