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June 24, 2022

**To Shareholders:**

Tetsuya Akino  
President

Mebuki Financial Group, Inc.  
2-1-1 Nihonbashi Muromachi,  
Chuo-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS OF  
THE 6TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that the following matters were reported and resolved at the 6th Ordinary General Meeting of Shareholders of the Mebuki Financial Group, Inc. (the “Company”) held today.

**Matters reported:**

1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the Company’s 6th Fiscal Year (from April 1, 2021 to March 31, 2022)
2. Non-consolidated Financial Statements for the Company’s 6th Fiscal Year (from April 1, 2021 to March 31, 2022)

The details of the above matters were reported.

**Proposals resolved:**

- Proposal 1:** Partial Amendments to the Articles of Incorporation  
The proposal was approved and resolved as originally proposed.
- Proposal 2:** Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)  
The proposal was approved and resolved as originally proposed. Messrs. Tetsuya Akino, Kazuyuki Shimizu, Kiyoshi Nozaki, Yoshihiro Naito, Toshihiko Ono, Hiromichi Ono and Ms. Yoshimi Shu were elected and assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).
- Proposal 3:** Election of Five (5) Directors who are Audit and Supervisory Committee Members  
The proposal was approved and resolved as originally proposed. Messrs. Eiji Murashima, Yoshinori Tasaki, Satoru Kawamata, Toru Nagasawa and Takashi Shimizu were elected and assumed office as Directors who are Audit and Supervisory Committee Members.
- Proposal 4:** Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member  
The proposal was approved and resolved as originally proposed.

End

(Please see the back of this paper.)

(Reference) (as of June 24, 2022)

Directors (excluding Directors who are Audit and Supervisory Committee Members)			Directors who are Audit and Supervisory Committee Members		
Representative Director	President	Tetsuya Akino	Audit and Supervisory Committee Member	(Full-time)	Eiji Murashima
Representative Director	Executive Vice President	Kazuyuki Shimizu	Audit and Supervisory Committee Member	(Full-time)	Yoshinori Tasaki (Newly appointed)
	Director	Kiyoshi Nozaki	Audit and Supervisory Committee Member	(Outside Director)	Satoru Kawamata
	Director	Yoshihiro Naito	Audit and Supervisory Committee Member	(Outside Director)	Toru Nagasawa
	Director	Toshihiko Ono (Newly appointed)	Audit and Supervisory Committee Member	(Outside Director)	Takashi Shimizu
	Outside Director	Hiromichi Ono			
	Outside Director	Yoshimi Shu			

\* At the Board of Directors' meeting held after this Ordinary General Meeting of Shareholders, Messrs. Tetsuya Akino and Kazuyuki Shimizu were elected and assumed office as President (Representative Director) and Executive Vice President (Representative Director), respectively.

\* Mr. Kazunori Shinozaki was elected as Substitute Director who is an Audit and Supervisory Committee Member.