

This document is a translation of the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 26, 2024

**To Shareholders:**

Tetsuya Akino  
President

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

**NOTICE OF RESOLUTIONS OF  
THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that the following matters were reported and resolved at the 8th 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 8th Fiscal Year (from April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the Company’s 8th Fiscal Year (from April 1, 2023 to March 31, 2024)

The details of the above matters were reported.

**Proposals resolved:**

- Proposal No. 1:** 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, Yoshitsugu Toba, 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 No. 2:** Election of Five (5) Directors who are Audit and Supervisory Committee Members  
The proposal was approved and resolved as originally proposed. Messrs. Hitoshi Takenouchi, Yoshinori Tasaki, Hiromichi Yoshitake, Toru Nagasawa and Ms. Tomomi Nakano were elected and assumed office as Directors who are Audit and Supervisory Committee Members.
- Proposal No. 3:** Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member  
The proposal was approved and resolved as originally proposed.

End

(Reference) (as of June 26, 2024)

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)	Hitoshi Takenouchi (Newly appointed)
Representative Director	Executive Vice President	Kazuyuki Shimizu	Audit and Supervisory Committee Member	(Full-time)	Yoshinori Tasaki
	Director	Yoshitsugu Toba (Newly appointed)	Audit and Supervisory Committee Member	(Outside Director)	Hiromichi Yoshitake
	Director	Yoshihiro Naito	Audit and Supervisory Committee Member	(Outside Director)	Toru Nagasawa
	Director	Toshihiko Ono	Audit and Supervisory Committee Member	(Outside Director)	Tomomi Nakano (Newly appointed)
	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 a substitute Director who is an Audit and Supervisory Committee Member.