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June 24, 2025

**To Shareholders:**

Tetsuya Akino  
President

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

## **NOTICE OF RESOLUTIONS OF THE 9TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that the following matters were reported and resolved at the 9th 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 9th Fiscal Year (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the Company’s 9th Fiscal Year (from April 1, 2024 to March 31, 2025)

The details of the above matters were reported.

### **Proposals resolved:**

**Proposal:** 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, Toshihiko Ono, Hiroki Otsuka, Yoshitsugu Toba, Shoichiro Tozuka and Ms. Yoshimi Shu were elected and assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

End

(Reference) (as of June 24, 2025)

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
Representative Director	Executive Vice President	Kazuyuki Shimizu	Audit and Supervisory Committee Member	(Full-time)	Yoshinori Tasaki
	Director	Toshihiko Ono	Audit and Supervisory Committee Member	(Outside Director)	Hiromichi Yoshitake
	Director	Hiroki Otsuka (Newly appointed)	Audit and Supervisory Committee Member	(Outside Director)	Toru Nagasawa
	Director	Yoshitsugu Toba	Audit and Supervisory Committee Member	(Outside Director)	Tomomi Nakano
	Outside Director	Shoichiro Tozuka (Newly appointed)			
	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.