

[NOTICE: These Results of Exercise of Voting Rights are a translation of an extract from the Extraordinary Report prepared in the Japanese language for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

June 28, 2024  
Mebuki Financial Group, Inc.

Results of Exercise of Voting Rights at the 8th  
Ordinary General Meeting of Shareholders of  
Mebuki Financial Group, Inc.

Mebuki Financial Group, Inc. (hereinafter the “Company”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 8th Ordinary General Meeting of Shareholders of the Company.

1. Date on which the General Meeting of Shareholders was held  
June 26, 2024
2. Details of Proposals Resolved  
<Proposals by the Company>  
 Proposal No. 1: Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)  
 Election of Tetsuya Akino, Kazuyuki Shimizu, Yoshitsugu Toba, Yoshihiro Naito, Toshihiko Ono, Hiromichi Ono and Yoshimi Shu 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  
 Election of Hitoshi Takenouchi, Yoshinori Tasaki, Hiromichi Yoshitake, Toru Nagasawa and Tomomi Nakano 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  
 Election of Kazunori Shinozaki as Substitute Director who is an Audit and Supervisory Committee Member.
3. The numbers of voting rights which represent either for, against or abstaining on the proposals resolved; requirements for the approval of the resolutions and their results

Proposals					
	Approving (Number of voting rights)	Disapprovin g(Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 1 Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)					
Tetsuya Akino	6, 820, 483	1, 642, 927	11, 769	79. 96%	Approved
Kazuyuki Shimizu	7, 704, 096	771, 091	0	90. 32%	Approved
Yoshitsugu Toba	8, 339, 599	135, 588	0	97. 77%	Approved
Yoshihiro Naito	7, 991, 386	483, 801	0	93. 69%	Approved
Toshihiko Ono	8, 073, 815	401, 372	0	94. 66%	Approved
Hiromichi Ono	8, 106, 103	369, 084	0	95. 04%	Approved
Yoshimi Shu	8, 106, 401	368, 786	0	95. 04%	Approved

Proposal No. 2 Election of Five (5) Directors who are Audit and Supervisory Committee Members					
Hitoshi Takenouchi	8,069,646	405,527	0	94.61%	Approved
Yoshinori Tasaki	7,803,930	671,243	0	91.49%	Approved
Hikomichi Yoshitake	8,187,151	288,026	0	95.99%	Approved
Toru Nagasawa	8,113,865	361,312	0	95.13%	Approved
Tomomi Nakano	8,466,505	8,673	0	99.26%	Approved
Proposal No. 3 Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member					
Kazunori Shinozaki	8,466,385	8,804	0	99.26%	Approved

(Note) The requirements for the approval for the proposals are as below.

- Proposals No. 1, No. 2 and No. 3 each require the attendance of shareholders holding one-third or more of voting rights who are eligible for exercising voting rights (quorum requirements) and approval by a majority of voting rights held by the shareholders in attendance.

4. The reason a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights Resolution of the proposals has been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, of the shareholders in attendance, those voting rights which were not possible to confirm whether approving, disapproving or abstaining have not been counted.