

[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 26, 2026
Mebuki Financial Group, Inc.

Results of Exercise of Voting Rights at the
10th 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 10th Ordinary General Meeting of Shareholders of the Company.

1. Date on which the General Meeting of Shareholders was held
June 24, 2026
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, Toshihiko Ono, Hiroki Otsuka, Yoshitsugu Toba, Shoichiro Tozuka 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 Yasuhiko Sugita, Yoshinori Tasaki, Hiromichi Yoshitake, Mari Fujino (legally registered name: Mari Oda) 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 a 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 resolution and voting results

Proposals					
	Approving (Number of voting rights)	Disapproving (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	7,363,283	284,101	25,941	95.21%	Approved
Kazuyuki Shimizu	7,533,758	139,075	496	97.42%	Approved
Toshihiko Ono	7,556,441	116,396	496	97.71%	Approved
Hiroki Otsuka	7,556,142	116,695	496	97.71%	Approved
Yoshitsugu Toba	7,555,977	116,860	496	97.71%	Approved
Shoichiro Tozuka	7,608,437	64,400	496	98.38%	Approved
Yoshimi Shu	7,633,172	39,665	496	98.70%	Approved

Proposals					
	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 2 Election of Five (5) Directors who are Audit and Supervisory Committee Members					
Yasuhiko Sugita	7,480,208	192,576	496	96.73%	Approved
Yoshinori Tasaki	7,481,000	191,784	496	96.74%	Approved
Hikomichi Yoshitake	7,653,769	19,018	496	98.97%	Approved
Mari Fujino	7,666,287	6,502	496	99.13%	Approved
Tomomi Nakano	7,654,562	18,225	496	98.98%	Approved
Proposal No. 3: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member					
Kazunori Shinozaki	7,663,141	9,698	496	99.09%	Approved

(Note) The requirements for the approval of each proposal are as below.

- For Proposal Nos. 1 to 3, 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 of a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders not being included in the number of voting rights above

The resolution of the proposal 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 some 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 included.