

For Immediate Release

Company Name : SBI Shinsei Bank, Limited
Name of Representative : Katsuya Kawashima
President and CEO
(Code: 8303, TSE Prime Market)

Announcement of Changes in the Board of Directors

Tokyo (April 6, 2026) --- SBI Shinsei Bank, Ltd. (Head Office: Tokyo; President and CEO: Katsuya Kawashima; hereinafter "SBI Shinsei Bank") today announced the resignation of one of its directors, as detailed below.

1. Retired director
Director Yasuhiro Hayasaki
2. Date of resignation
April 6, 2026
3. Reason for resignation
For personal reasons, the Director has requested to resign effective April 6, 2026.
4. Other
Even after the resignation of the relevant director, SBI Shinsei Bank will continue to meet the number of required directors as stipulated in laws and regulations and the Articles of Incorporation. Currently, the Bank's Board of Directors is composed of a majority of independent outside directors and maintains a structure that ensures the transparency and objectivity of management. In addition, SBI Shinsei Bank plans to appoint a new candidate for independent outside director at the Annual General Meeting of Shareholders scheduled to be held in June 2026. Promptly after the conclusion of such meeting, the Bank expects to restore a Board structure in which independent outside directors constitute a majority of the Board.

End

SBI Shinsei Bank is a leading diversified Japanese financial institution providing a wide range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its stakeholders, including customers, employees and shareholders. The Bank is committed to delivering long-term profit growth and sustainably increasing its corporate value for all its stakeholders. News and other information about SBI Shinsei Bank are available at <https://corp.sbishinseibank.co.jp/en/>.

For further information, please contact:

Sustainability and Communications Division

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