



March 18, 2024

To Whom It May Concern:

Company: Japan Securities Finance Co., Ltd.
Representative Executive Officer & President: Shigeki Kushida
(Code No. 8511, TSE Prime)
Contact: Kentaro Hibi, General Manager, Corporate Governance Office
(E-mail : info@jsf.co.jp)

Notice Regarding the Candidates for Director

Japan Securities Finance Co., Ltd. (the “Company”) hereby announces that its Nominating Committee, at its meeting held on March 18, 2024, decided upon the following Director candidates to be submitted for consideration and deliberation at the 114th Ordinary General Meeting of Shareholders scheduled to be held in late June, 2024.

The Company’s Nominating Committee made its decision on the new candidates by taking into account the skills matrix for the Board of Directors. The selections were made from the viewpoint of effective supervisory functions and the appropriate formulation of future management policy directed at the achievement of the Company’s 7th Medium-term Management Plan.

1. Candidates for Directors

Name	Current position, etc.
Naotaka Obata	Outside Director (Chairperson of the Board of Directors, Chairperson of the Nominating Committee, Chairperson of the Compensation Committee) Honorary Advisor, Mitsubishi HC Capital Inc.
Shoko Sugino	Outside Director (Nominating Committee Member, Compensation Committee Member, Chairperson of Audit Committee) Attorney-at-Law
Kensuke Futagoishi	Outside Director (Nominating Committee Member, Compensation Committee Member) Executive Advisor, Seven Bank, Ltd.
Takayoshi Yamakawa	Outside Director (Nominating Committee Member, Audit Committee Member) Representative Partner, Business Producer LLC
Setsuko Egami	Outside Director (Compensation Committee Member) Professor Emeritus, Musashi University
Shigeki Kushida	Director (Nominating Committee Member, Compensation Committee Member) Representative Executive Officer & President
Kenji Fukushima	Director [New appointment] Executive Vice President, JSF Trust and Banking Co., Ltd.

2. Career Summaries, etc. of Candidates for Newly Appointed Directors

Name	Kenji Fukushima	
Date of Birth	November 28, 1959 (Age: 64)	
Career Summary	Apr. 1982 Feb. 2008 Jun. 2011 Jun. 2015 Jun. 2016 Jun. 2018 Jun. 2019 Apr. 2022 Jun. 2022	Joined Japan Securities Finance Co., Ltd. General Manager of Margin Loan Dept. Corporate Officer & General Manager of Information Systems Planning Dept. Corporate Officer & General Manager of Planning Dept. Managing Director Senior Managing Director Senior Managing Executive Officer (retired in Mar. 2022) Advisor of JSF Trust and Banking Co., Ltd. Executive Vice President (current position)
Reasons for Nomination as a Candidate	Kenji Fukushima has served as a general manager and an executive officer at the Company and has a thorough knowledge of the Company's overall business operations. In addition, he has abundant experience and broad insight in the fields of finance and securities, as well as knowledge of financial matters. The Company has, therefore, selected him as a candidate for Director, believing that he will play a fully sufficient role in the effective supervision of the Company's management and the determination of its medium- to long-term management policies.	

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