

NEWS RELEASE

Okasan Securities Group Inc. (Code: 8609) Representative: Shinshiba Hiroyuki, Group CEO
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Note: This News Release has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between the English text and the Japanese original, the original shall prevail.

April 28, 2025

OKASAN SECURITIES GROUP INC.

Notice of Determination of Matters Concerning the Purchase of Treasury Shares (Purchase of Treasury Shares in Accordance with the Articles of Incorporation Pursuant to the Provisions of Article 165 Paragraph 2 of the Companies Act)

At the Board of Directors meeting held on April 28, 2025, Okasan Securities Group Inc. resolved the following certain matters concerning the purchase of treasury shares under the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165 Paragraph 3 of the same.

Details

1. Reason for purchasing treasury shares

This purchase is part of the Group's financial strategy to implement a flexible capital policy in response to changes in the management environment and of the shareholder returns based on previously announced purchase of treasury shares policy.

2. Specifics of the matters concerning the purchase

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	2,500,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 1.24%)
(3) Total share purchase amount	1,500 million yen (maximum)
(4) Purchase period	From May 1, 2025 to June 30, 2025
(5) Method of purchase	Market purchases on the Tokyo Stock Exchange (discretionary trading method)

(For reference)

- For details on the Company's purchase of treasury shares policy, please refer to the following link.
Notice Regarding Mid- to Long-Term Shareholder Engagement Policy (Expansion of Shareholder Return)
(March 26, 2025)
https://www.okasan.jp/english/news/osg/2025/pdf/250326_01.pdf
- Treasury share holdings as of April 25, 2025
Total shares issued (excluding treasury shares): 201,553,572 shares
Treasury shares: 29,663,501 shares