

December 22, 2023

Press Release

Daiwa Securities Group Inc.

### Appointment of Directors and Executive Officers

Attention

This document is not a full translation of a press release announced on December 22, 2023 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces the change of directors and executive officers as follows.

[ Daiwa Securities Group Inc. ]

#### 1. Directors/Members of the Board

##### 1) New Appointment (As of April 1, 2024)

Chairman of the Board

Seiji Nakata

(Currently: Member of the Board and Representative Corporate Executive Officer, President)

Member of the Board

Takashi Hibino

(Currently: Chairman of the Board)

\* Also appointed as Chief Corporate Adviser. Scheduled to retire from the position of Member of the Board as of June 21, 2024.

#### 2. Corporate Executive Officers

##### 1) New Appointment (As of April 1, 2024)

Representative Corporate Executive Officer, President

Akihiko Ogino

(Currently: Member of the Board and Deputy President)

Chairman of the Board

Seiji Nakata

(Currently: Member of the Board and Representative Corporate Executive Officer, President)

##### 2) Retirement (As of March 31, 2024)

Chairman of the Board Takashi Hibino

\* Also appointed as Member of the Board and Chief Corporate Adviser

[ Daiwa Securities Co. Ltd. ]

1. Directors/Members of the Board

1) New Appointment(As of April 1, 2024)

Chairman of the Board	Seiji Nakata (Currently: President)
President	Akihiko Ogino (Currently: Deputy President)

2) Retirement (As of March 31, 2024)

Chairman of the Board	Takashi Hibino
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\* Also appointed as Chief Corporate Adviser

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