



May 7, 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)

Announcement of resolution on matters pertaining to share repurchase

(share repurchase based on provisions of Article of Incorporation
pursuant to Paragraph 2, Article 165 of Companies Act)

Japan Securities Finance Co., Ltd. (hereinafter “JSF”) hereby announces that its Board of Directors approved at a meeting held on May 7, 2024, the following matters pertaining to its share repurchase plan, pursuant to Article 156 of the Companies Act, as applied pursuant to Paragraph 3, Article 165 of that Act.

1. Reason

JSF aims to achieve “a total payout ratio of 100% on a cumulative basis in the years from FY2023 to FY2025, through the payment of dividends and the flexible implementation of share repurchases”, as its shareholder return policy.

JSF will repurchase its shares in accordance with this policy.

2. Repurchase details

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| 1) Stock to be repurchased | JSF common stock |
| 2) Aggregate shares to be repurchased | 1,700,000 shares (maximum)
(2.0% of total shares outstanding, excl. treasury stock) |
| 3) Aggregate amount of repurchase price | JPY2.6 billion (maximum) |
| 4) Repurchase period | May 8, 2024 – March 31, 2025 |

(Reference) Treasury stock holdings, as of May 7, 2024

Total shares outstanding, excl. treasury shares:	84,754,199
Treasury shares:	3,245,801

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