



November 1, 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 Resignation of a Director**

Japan Securities Finance Co., Ltd. hereby announces the resignation of a director of the Company as follows.

1. Name of Resigning Director

Director Setsuko Egami

2. Date of Resignation

October 31, 2024

3. Reason for Resignation

Based on personal request to resign.

4. Other

The remaining number of directors following the resignation will continue to satisfy the number of directors stipulated under applicable laws and regulations and the Company's Articles of Incorporation.

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