

June 25, 2018

Matsui Securities Co., Ltd.

**Notice Regarding Revision of the Efforts of the Company
for each Principle in the Corporate Governance Code**

TOKYO, June 25, 2018 – Matsui Securities Co., Ltd. (“the Company”) announces that the Company revises the “Efforts of the Company for each Principle in the Corporate Governance Code”.

1. Contents of the revision

(1) Responding to revision of the Corporate Governance Code

- Principle 1.4 Cross-Shareholdings
- Supplementary Principle 1.4.1
- Supplementary Principle 1.4.2
- Principle 2.6 Roles of Corporate Pension Funds as Asset Owners
- Supplementary Principles 4.1.3
- Supplementary Principle 4.2.1
- Supplementary Principles 4.3.2
- Supplementary Principles 4.3.3
- Principle 4.8 Effective Use of Independent Directors
- Supplementary Principle 4.10.1
- Principle 4.11 Preconditions for the Board of Directors and the Board of Corporate Auditors Effectiveness
- Principle 5.2 Establishing and Disclosing Business Strategies and Business Plans

The Company discloses “Efforts of the Company for each Principle in the Corporate Governance Code” on the website. Please refer to the website below for the details;

https://www.matsui.co.jp/en/corporate/pdf/cg_code_en.pdf

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