

**Disclaimer:** This is an English translation of the original Notice of Results of Voting Rights Exercised at the 105th Ordinary General Meeting of Shareholders of Matsui Securities Co., Ltd. written in Japanese (the “Original Japanese Notice”). It is prepared for reference purposes only and without any warranty as to its accuracy or otherwise. If any questions arise related to the completeness and accuracy of the information contained in the translation, please refer to the Original Japanese Notice.

June 28, 2021

To Our Shareholders

Matsui Securities Co., Ltd.

Notice of Results of Voting Rights Exercised  
at the 105th Ordinary General Meeting of Shareholders

1. Date:  
June 27, 2021
2. Total number of voting rights:  
2,568,310
3. Number of voting rights exercised:  
2,254,618~2,254,651
4. Matters resolved and results of voting rights exercised:

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Proposal No.1 Appropriation of Surplus	2,250,451	3,124	0	99.81	Approved
Proposal No.2 Partial Amendments to the Articles of Incorporation	2,245,578	7,965	0	99.59	Approved
Proposal No.3 Election of 11 Directors (Excluding Directors who are Audit & Supervisory Committee Members)					
Akira Warita	2,235,556	17,987	0	99.15	Approved
Shinichi Uzawa	2,244,149	9,394	0	99.53	Approved
Kunihiko Sato	2,244,039	9,504	0	99.53	Approved
Motoo Saiga	2,244,253	9,290	0	99.54	Approved
Masashi Shibata	2,244,250	9,293	0	99.54	Approved
Manako Haga	2,244,106	9,437	0	99.53	Approved
Takeshi Tanaka	2,243,672	9,871	0	99.51	Approved
Michitaro Matsui	2,243,974	9,569	0	99.52	Approved
Motoo Igawa	2,246,316	7,227	0	99.63	Approved
Junji Annen	2,246,086	7,457	0	99.62	Approved
Satoshi Onuki	2,246,271	7,272	0	99.62	Approved

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Proposal No.4 Election of 3 Directors who are Audit & Supervisory Committee Members					
Hiroyuki Yajima	2,240,346	13,196	0	99.36	Approved
Yasuo Mochizuki	2,042,007	211,535	0	90.56	Approved
Mikitoshi Kai	2,246,696	6,847	0	99.64	Approved
Proposal No.5 Election of 1 Substitute Director who is an Audit & Supervisory Committee Member					
Junji Annen	2,250,190	3,353	0	99.80	Approved
Proposal No.6 Determination of the Amount of Remuneration for Directors (Excluding Directors who are Audit & Supervisory Committee Members)	2,248,464	4,902	177	99.72	Approved
Proposal No.7 Determination of the Amount of Remuneration for Directors who are Audit & Supervisory Committee Members	2,248,458	4,908	177	99.72	Approved
Proposal No.8 Determination of the Amount and Details of Stock Options for Directors (Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors)	2,234,643	18,921	0	99.11	Approved

(Note) 1. The requirements for the approval of each proposal are as follows:

- \* Proposal No.1 and Proposal No.6 through Proposal No.8: Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.
- \* Proposal No.2: Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least two-third of the total number of voting rights.
- \* Proposal No.3 through Proposal No.5: Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

2. Approval ratio was calculated by the confirmed number of affirmative votes for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting.