

Disclaimer: This is an English translation of the original Notice of Results of Voting Rights Exercised at the 106th 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 27, 2022

To Our Shareholders

Matsui Securities Co., Ltd.

Notice of Results of Voting Rights Exercised
at the 106th Ordinary General Meeting of Shareholders

1. Date:
June 26, 2022
2. Total number of voting rights:
2,569,826
3. Number of voting rights exercised:
2,247,564~2,247,594

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	2,243,260	2,658	0	99.80	Approved
Proposal No.2 Partial Amendments to the Articles of Incorporation	2,243,283	2,607	0	99.80	Approved
Proposal No.3 Election of 12 Directors (Excluding Directors who are Audit & Supervisory Committee Members)					
Akira Warita	2,116,867	129,022	0	94.18	Approved
Shinichi Uzawa	2,228,934	16,955	0	99.17	Approved
Kunihiko Sato	2,228,674	17,215	0	99.15	Approved
Motoo Saiga	2,229,047	16,842	0	99.17	Approved
Masashi Shibata	2,228,954	16,935	0	99.17	Approved
Manako Haga	2,230,316	15,573	0	99.23	Approved
Takeshi Tanaka	2,228,529	17,360	0	99.15	Approved
Michitaro Matsui	2,228,134	17,755	0	99.13	Approved
Takahito Imai	2,220,139	25,750	0	98.77	Approved
Satoshi Onuki	2,229,052	16,836	0	99.17	Approved
Junji Annen	2,234,317	11,572	0	99.41	Approved
Toshiaki Hori	2,226,954	18,935	0	99.08	Approved

- (Note) 1. The requirements for the approval of each proposal are as follows:
- * Proposal No.1: 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: 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.