Disclaimer: This is an English translation of the original Notice of Results of Voting Rights Exercised at the 109th 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.

To Our Shareholders

Matsui Securities Co., Ltd.

Notice of Results of Voting Rights Exercised at the 109th Ordinary General Meeting of Shareholders

1. Date:
   June 29, 2025

2. Total number of voting rights:
   2,571,852

3. Number of voting rights exercised:
   2,100,053~2,100,217

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	2,086,607	13,446	0	99.35	Approved
Proposal No.2 Partial Amendments to the Articles of Incorporation	2,092,466	7,737	0	99.63	Approved
Proposal No.3 Election of 5 Directors (Excluding Directors who are Audit & Supervisory Committee Members)					
Akira Warita	2,083,532	16,663	6	99.20	Approved
Shinichi Uzawa	2,089,101	11,094	6	99.47	Approved
Michitaro Matsui	2,087,655	12,540	6	99.40	Approved
Satoshi Onuki	2,085,996	14,197	6	99.32	Approved
Toshiaki Hori	2,089,317	10,879	6	99.48	Approved
Proposal No.4 Election of 3 Directors who are Audit & Supervisory Committee Members					
Takefumi Takahashi	2,079,498	20,696	6	99.01	Approved
Nozomi Kogoma	2,090,533	9,663	6	99.53	Approved
Megumi Shiomi	2,091,496	8,701	6	99.58	Approved

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Proposal No.5 Determination of the Amount of Remuneration for Directors (Excluding Directors who are Audit & Supervisory Committee Members)	2,086,846	13,237	134	99.36	Approved
Proposal No.6 Determination of the Amount of Remuneration for Directors who are Audit & Supervisory Committee Members	2,084,443	15,640	134	99.24	Approved
Proposal No.7 Determination of the Amount and Details of Stock Options for Directors (Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors)	1,893,325	206,622	266	90.14	Approved

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

* Proposal No.1 and Proposal No.5 through Proposal No.7: 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 and Proposal No.4: 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.