

NEWS RELEASE

Okasan Securities Group Inc. (Code: 8609) Representative: Shinshiba Hiroyuki, Group CEO
Listed in TSE(Prime) and NSE(Premier) 2-2-1 Nihonbashi Muromachi, Chuo-ku, Tokyo



Note: This News Release has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between the English text and the Japanese original, the original shall prevail.

Notice Regarding Mid- to Long-Term Shareholder Engagement Policy (Expansion of Shareholder Return)

March 26, 2025

OKASAN SECURITIES GROUP INC.

Okasan Securities Group Inc. hereby announces that a meeting of its Board of Directors held on March 26, 2025 has adopted a policy regarding mid- to long-term shareholder engagement that entails the expansion of shareholder return. Details of the policy are as follows.

1. Measures to Increase Number of Mid- to Long-Term Shareholders

The Okasan Securities Group Inc. plans to introduce new measures such as the shareholder benefit program, applicable after the subsequent fiscal year. It will primarily target its mid- to long-term retail shareholders and ensures various shareholders to hold the Company shares over the mid- to long-term.

2. Policy Changes Regarding the Purchase of Treasury Shares

Details of policy changes regarding the purchase of treasury shares are as follows:

(Current Policy)

Purchasing at least 1 billion yen per year in treasury shares during the period covered by the current Medium-term Business Plan (from April 2023 to March 2028) until the PBR exceeds 1.0.



(Future Policy)

Purchasing a total amount of 10 billion yen or over in treasury shares within three years from April 2025 to March 2028.

(Reference)

Okasan Securities Group Inc., in its shareholder return policy announced in March 2023, has identified the total shareholder return ratio of over 50%, as well as purchasing at least 1 billion yen per year in treasury shares until the PBR exceeds 1.0 during the period covered by the current Medium-term Business Plan. By above change of policy in purchasing treasury shares, the Company significantly strengthens its shareholder return.

Okasan Securities Group Inc., resolved in its Board of Directors held on March 26, 2025, set year-end dividends (planned) for the fiscal year ending March 2025 at 30 yen per share.