

NEWS RELEASE

Okasan Securities Group Inc. (Code: 8609)
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May 18, 2026

OKASAN SECURITIES GROUP INC.

Notice Concerning Establishment of Okasan Securities Group Corporate Philosophy and Partial Amendments to Articles of Incorporation

Okasan Securities Group Inc. hereby announces that a meeting of its Board of Directors held on May 18, 2026, has resolved to establish its Corporate Philosophy and to submit a proposal on “Partial Amendments to the Articles of Incorporation” for deliberation at the Company’s 88th Ordinary General Meeting of Shareholders, scheduled to be held on June 26, 2026. Details are as follows.

1. Reason for the establishment of corporate philosophy and the partial amendments to the Articles of Incorporation

Since its founding, the Company has continued to work hand in hand with regional communities. The Company's path to progress over the past century has been supported by the bonds the Company has forged with its customers, employees, shareholders, and all other stakeholders.

The founding spirit has been passed down as the Company’s purpose and mission, even to this day, long after the times have changed. Within a society where people are mutually connected and influence one another, it is the Company's conviction and responsibility to maximize the benefits for all stakeholders. To further clarify this conviction and ensure it is passed on to the future, the Company has established its Corporate Philosophy. We plan to submit a proposal to amend Article 2 of the Articles of Incorporation to the General Meeting of Shareholders in order to explicitly state this philosophy in the Articles of Incorporation.

Through principled and responsible management grounded in our corporate philosophy, we aim not only to enhance corporate value but also to maximize the benefits of all stakeholders.

[Okasan Securities Group Corporate Philosophy]



“A single rain nourishes a thousand mountains” is a Zen concept that describes a scene in which a single rain shower brings nourishment to all the surrounding mountains and revives life, a conviction that the late KATO Seiichi, who served as the Company’s leader for over half a century, has upheld since his youth.

It is our mission, shared by the Company and each and every one of its officers and employees, to “contribute to the lives” of our customers. Like a refreshing rain, we aspire to be a source of vitality and enrichment for our customers, employees, shareholders, and all other stakeholders.

2. Details of the Partial Amendment to the Articles of Incorporation

The details of the partial amendment are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Newly inserted)	<p><u>Article 2 (Corporate Philosophy)</u></p> <p><u>The Company was founded in 1923 in a small office with just a single telephone in Kyoguchi Town of Tsu City, Mie Prefecture. Its beginnings were driven by an aspiration to advance together with society, a heartfelt spirit of caring for others, and sincerity in serving customers. In an era when stock prices were only available at brokerage counters, all employees rode their bicycles daily to deliver price lists to customers. Always standing by the side of customers, thinking together and growing together,—this approach is our origin, which has been passed down while overcoming numerous economic crises and war damage.</u></p> <p><u>(Purpose/Mission)</u></p> <p><u>Our Purpose (raison d’être) is to bring benefits to society as a whole, “A single rain nourishes a thousand mountains.” Our mission is to “Contribute to the lives” of our customers and employees, and to support regional communities through the sound development of capital markets by upholding the spirit of “Customer-First” and “Employee-First,” respecting people, and cultivating expertise.</u></p> <p><u>(Vision)</u></p> <p><u>We aim to be “a partner for the future of each and every customer.”</u></p> <p><u>(Values)</u></p> <p><u>“Uphold Integrity” as financial professionals, we “Ignite Passion” to take on continuous challenges for high ideals and innovation, and “Forge Synergy” to co-create the future.</u></p> <p><u>With the aim of not only enhancing corporate value but also maximizing the benefits of all stakeholders, the Company shall continuously verify whether its management decisions are made based on the philosophy outlined above and fulfill its accountability.</u></p>
Article 2 – Article 36 (Text omitted)	Article 3 – Article 37 (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders: June 26, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation: July 1, 2026 (scheduled)