



May 14, 2026

To Whom It May Concern:

Company: Japan Securities Finance Co., Ltd.  
Representative Executive Officer & CEO: Morikuni Shimoyamada  
(Code No. 8511, TSE Prime)  
Contact: Akira Narumi, Corporate Officer, Corporate Governance Office  
(E-mail :info@jsf.co.jp)

### **Announcement of Resolution on Matters Pertaining to Share Repurchase**

(Share Repurchase based on Provisions of Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Japan Securities Finance Co., Ltd. (“JSF”) hereby announces that the Board of Directors, at a meeting held on May 14, 2026, resolved the following matters pertaining to its share repurchase plan, pursuant to Article 156 of the Companies Act, as applied following the deemed replacement of terms pursuant to Paragraph 3, Article 165 of that Act.

#### 1. Reason

JSF’s shareholder return policy is to “aim for a total payout ratio of 100% until it achieves an ROE of 8%, by paying dividends and flexibly repurchasing shares.”

JSF will repurchase its shares in accordance with this policy.

#### 2. Details of the Repurchase

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|---|--|
| 1) Stock subject to repurchase          | JSF common stock   |
| 2) Aggregate shares to be repurchased   | 1,800,000 shares (maximum)<br>(2.2% of total issued and outstanding shares, excluding treasury shares) |
| 3) Aggregate amount of repurchase price | JPY3.4 billion (maximum)   |
| 4) Repurchase period                    | May 15, 2026 – March 31, 2027  |

(Reference) Treasury stock holdings as of April 30, 2026

Total issued and outstanding shares, excluding treasury shares: 81,570,927

Treasury shares: 1,429,073

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