

June 27, 2019

Daiwa Securities Group Inc.  
9-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo  
Seiji Nakata, President and CEO

**Notice of Results of Exercise of Voting Rights**  
**at the 82<sup>nd</sup> Ordinary General Meeting of Shareholders**

We are pleased to inform you of the results of the exercise of voting rights at the 82<sup>nd</sup> Ordinary General Meeting of Shareholders (hereafter, “Meeting”) of Daiwa Securities Group Inc. held on June 26, 2019 as set out below.

**1. Status of Voting Rights**

Number of shareholders holding voting rights	148,293
Number of voting rights held by such shareholders	15,645,746

**2. Matters to be resolved**

Bill : Election of Fourteen (14) Directors

The nominees for Directors are Mr. Takashi Hibino, Mr. Seiji Nakata, Mr. Toshihiro Matsui, Mr. Kazuo Takahashi, Ms. Keiko Tashiro, Mr. Mikita Komatsu, Mr. Masahisa Nakagawa, Ms. Sachiko Hanaoka, Mr. Tadashi Onodera, Mr. Michiaki Ogasawara, Mr. Hiroataka Takeuchi, Mr. Ikuo Nishikawa, Ms. Eriko Kawai and Mr. Katsuyuki Nishikawa.

**3. Results of Exercise of Voting Rights (including number of votes in favor of the proposed bills, against the proposed bills and abstaining) and Requirements for Approval of the Bills**

Agenda Item	In favor of the proposed bill	Against the proposed bill	Abstentions	Total number of voting rights exercised	Ratio of votes in favor of the proposed bill	Final results
Bill	-	-	-	-	-	-
Takashi Hibino	10,565,649	772,115	5,556	11,433,751	92.41%	Approved
Seiji Nakata	10,541,765	795,999	5,556	11,433,751	92.20%	Approved
Toshihiro Matsui	10,958,622	379,145	5,556	11,433,754	95.84%	Approved
Kazuo Takahashi	10,958,737	379,030	5,556	11,433,754	95.85%	Approved
Keiko Tashiro	10,957,688	380,079	5,556	11,433,754	95.84%	Approved
Mikita Komatsu	10,958,652	379,115	5,556	11,433,754	95.84%	Approved
Masahisa Nakagawa	10,958,760	379,007	5,556	11,433,754	95.85%	Approved
Sachiko Hanaoka	10,679,684	658,081	5,556	11,433,752	93.40%	Approved
Tadashi Onodera	10,977,466	365,371	487	11,433,755	96.01%	Approved
Michiaki Ogasawara	9,579,204	1,763,623	487	11,433,745	83.78%	Approved
Hiroataka Takeuchi	11,002,654	340,183	487	11,433,755	96.23%	Approved
Ikuo Nishikawa	11,009,852	332,985	487	11,433,755	96.29%	Approved
Eriko Kawai	11,008,811	334,026	487	11,433,755	96.28%	Approved
Katsuyuki Nishikawa	11,273,619	69,218	487	11,433,755	98.60%	Approved

Note 1. The number of votes in favor of the proposed bill, against the proposed bill and abstaining are the sum of the numbers of voting rights exercised in writing or via electronic device (via the Internet, etc.) until the day before the Meeting and the number of voting rights which were exercised on the day of the Meeting and of which we could confirm the result of exercise. The total number of voting rights exercised is the sum of the number of voting rights exercised in writing or via electronic device (via the Internet, etc.) until the day before the Meeting and the number of all the voting rights which were exercised on the day of the Meeting.

Note 2. The requirements for approval of the above bill is a vote in favor by a majority of the votes of the shareholders present at the meeting where shareholders holding a majority of one third or more of the votes of the shareholders entitled to exercise their votes at such shareholders' meeting are present.

#### **4. Reason for not including some of the voting rights which are exercised on the day of the Meeting**

We do not include some of the voting rights which were exercised on the day of the Meeting of which we could not confirm the result of exercise because all proposed bills meet the requirement for approval by totaling the number of voting rights exercised until the day before the Meeting and the number of voting rights which were exercised on the day of the Meeting of which we could confirm the result of exercise, and therefore, it is resolved in accordance with the Companies Act.

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