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Note: This English translation of the original Japanese version of the notice has been prepared for the sole purpose of the convenience of non-Japanese shareholders and shall by no means constitute an official or binding version of the notice.

June 22, 2026

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

Notice of Results of Exercise of Voting Rights
at the 89th Ordinary General Meeting of Shareholders

We are pleased to inform you of the results of the exercise of voting rights at the 89th Ordinary General Meeting of Shareholders (hereafter, "Meeting") of Daiwa Securities Group Inc. held on June 19, 2026 as set out below.

1. Status of Voting Rights

Number of shareholders holding voting rights	157,885
Number of voting rights held by such shareholders	13,849,412

2. Matters to be resolved

Bill : Election of fourteen (14) Directors

The nominees for Directors are Mr. Seiji Nakata, Mr. Akihiko Ogino, Mr. Eiji Sato, Mr. Junichi Serizawa, Ms. Hiroko Sakurai, Mr. Kotaro Yoshida, Ms. Sachiko Hanaoka, Mr. Katsuyuki Nishikawa, Mr. Toshio Iwamoto, Ms. Yumiko Murakami, Ms. Noriko Iki, Ms. Mami Yunoki, Mr. Akira Ichikawa and Ms. Christina Ahmadjian.

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	-	-	-	-	-	-
Seiji Nakata	10,614,382	602,110	266,340	11,568,305	91.75%	Approved
Akihiko Ogino	10,797,841	684,971	20	11,568,305	93.33%	Approved
Eiji Sato	11,389,038	93,785	20	11,568,316	98.45%	Approved
Junichi Serizawa	11,403,315	79,508	20	11,568,316	98.57%	Approved
Hiroko Sakurai	11,404,157	78,666	20	11,568,316	98.58%	Approved
Kotaro Yoshida	11,398,019	84,804	20	11,568,316	98.52%	Approved
Sachiko Hanaoka	11,104,760	378,055	20	11,568,308	95.99%	Approved
Katsuyuki Nishikawa	11,319,030	163,792	20	11,568,315	97.84%	Approved
Toshio Iwamoto	11,033,299	449,523	20	11,568,315	95.37%	Approved

Yumiko Murakami	11,412,723	70,102	20	11,568,318	98.65%	Approved
Noriko Iki	11,318,549	164,273	20	11,568,315	97.84%	Approved
Mami Yunoki	11,413,480	69,345	20	11,568,318	98.66%	Approved
Akira Ichikawa	10,949,905	532,913	20	11,568,311	94.65%	Approved
Christina Ahmadjian	11,437,890	44,935	20	11,568,318	98.87%	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.

Note 3. Ms. Mami Yunoki's name in her family register is Mami Kato.

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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