

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

Securities Code: 8253  
June 21, 2023

To Our Shareholders

Katsumi Mizuno  
Representative, Executive President and COO  
**Credit Saison Co., Ltd.**  
1-1, Higashi-Ikebukuro 3-chome, Toshima-ku, Tokyo

## NOTICE OF RESOLUTIONS OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 73rd Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 21, 2023, as set forth below.

### Matters reported:

1. Business Report, Consolidated Financial Statements, and results of audits by Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2022 to March 31, 2023)

The details of the above-mentioned Business Report, Consolidated Financial Statements and the results of their audits were reported.

2. Non-consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2022 to March 31, 2023)

The details of the above were reported.

### Matters resolved:

**Proposal No. 1:** Appropriation of Surplus

This proposal was approved and resolved as originally proposed. The year-end dividends were determined to be ¥70 per share of common stock of the Company.

**Proposal No. 2:** Partial Amendment to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

**Proposal No. 3:** Election of Twelve (12) Directors

This proposal was approved and resolved as originally proposed.  
Nine (9) Directors, namely, Hiroshi Rinno, Katsumi Mizuno, Naoki Takahashi, Yoshiaki Miura, Kazutoshi Ono, Kosuke Mori, Naoki Togashi, Nana Otsuki and Hitoshi Yokokura were reelected, three (3) Directors, namely, Naoki Nakayama, Kosuke Kato and Eiji Sakaguchi were newly elected, and all twelve (12) Directors assumed their respective offices.

**Proposal No. 4:** Election of Three (3) Audit & Supervisory Board Members

This proposal was approved and resolved as originally proposed.  
Two (2) Audit & Supervisory Board Members, namely, Hiroaki Igawa and Chie Kasahara were reelected. In addition, Hideo Suzuki was newly elected, and all three (3) Audit & Supervisory Board Members assumed their respective offices.

**Proposal No. 5:** Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed.  
One (1) substitute Audit & Supervisory Board Member, namely, Komei Ito was elected. This approval will be effective until the commencement of next Ordinary General Meeting of Shareholders.