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Securities Code: 8253  
June 18, 2020

To Our Shareholders

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

## NOTICE OF RESOLUTIONS OF THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 70th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 18, 2020, 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 70th Fiscal Year (from April 1, 2019 to March 31, 2020)
2. Non-consolidated Financial Statements for the 70th Fiscal Year (from April 1, 2019 to March 31, 2020)

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 ¥45 per share of common stock of the Company.

**Proposal No. 2:** Election of Nine (9) Directors

This proposal was approved and resolved as originally proposed.  
Eight (8) Directors, namely, Hiroshi Rinno, Masahiro Yamashita, Naoki Takahashi, Katsumi Mizuno, Tatsunari Okamoto, Yoshiaki Miura, Naoki Togashi and Nana Otsuki were reelected. In addition, Hitoshi Yokokura was newly elected, and all nine (9) Directors assumed their respective offices.

**Proposal No. 3:** Determination of Remuneration for the Granting of Restricted Stock to Directors (excluding Outside Directors)

This proposal was approved and resolved as originally proposed.  
It was determined that remuneration shall be newly paid, within the existing scope of remuneration, for the granting of restricted stock to the Company's Directors.