

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 22, 2022

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 72ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 72nd Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 22, 2022, 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 72nd Fiscal Year (from April 1, 2021 to March 31, 2022)

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 72nd Fiscal Year (from April 1, 2021 to March 31, 2022)

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 ¥55 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 Nine (9) Directors

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