

TSE Stock Code: 8303

February 8, 2022

Dear Shareholders

**Notice Regarding Resolutions
at the Extraordinary General Meeting of Shareholders**

We are pleased to announce the reports and resolutions of the Extraordinary General Meeting of Shareholders as below.

Resolution:

Agenda Item: Election of Seven (7) Directors

This agenda item was approved as proposed.

End

Katsuya Kawashima
Representative Director, President and Chief Executive Officer
Shinsei Bank, Limited
4-3, Nihonbashi-muromachi 2-chome, Chuo-ku, Tokyo

Note:

Katsuya Kawashima was appointed Representative Director, President and Chief Executive Officer at a Board of Directors' meeting held immediately after the Extraordinary General Meeting of Shareholders.