

TSE Stock Code: 8303

September 1, 2023

Dear Shareholders

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

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

**Resolutions:**

Agenda Item 1: Share Consolidation

This agenda item was approved as proposed.

Agenda Item 2: Partial Amendment to the Articles of Incorporation

This agenda item was approved as proposed.

End

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