

For Immediate Release

Company Name: Shinsei Bank, Limited  
Name of Representative: Hideyuki Kudo  
President and CEO  
(Code: 8303, TSE First Section)

**Notice of Cancellation concerning Disposal of Treasury Shares  
for Restricted Stock Compensation**

Tokyo (Friday, March 27, 2020) - Shinsei Bank, Limited announced that its Board of Directors resolved to cancel the resolution regarding Disposal of Treasury Shares for Restricted Stock Compensation announced on March 25, 2020 at the meeting held on March 27, 2020.

1. Reason of Cancellation

Shinsei Bank cannot submit the document for statutory disclosure in a timely manner.

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*Shinsei Bank is a leading diversified Japanese financial institution providing a full range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>*

For further information, please contact:  
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