

For Immediate Release

Company Name: SBI Shinsei Bank, Limited
Name of Representative: Katsuya Kawashima
President and CEO

SBI Shinsei Bank Announces Resignation of a Director

Tokyo (Thursday, September 28, 2023) --- SBI Shinsei Bank, Limited (hereinafter, "SBI Shinsei Bank") today announced that Ms. Ayumi Michi resigns as an outside director of SBI Shinsei Bank.

1. Retired director
Director Ayumi Michi
2. Date of resignation
September 28, 2023
3. Reason for resignation
For personal reasons, she has requested to resign on September 28, 2023.
4. Other
Even after her resignation as a director, SBI Shinsei Bank has satisfied the number of directors requirement as stipulated in laws and regulations and the Articles of Incorporation.

End

SBI Shinsei Bank is a leading diversified Japanese financial institution providing a wide 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 stakeholders, including customers, employees and shareholders. The Bank is committed to delivering long-term profit growth and sustainably increasing its corporate value for all its stakeholders. News and other information about SBI Shinsei Bank are available at <https://corp.sbishinseibank.co.jp/en/>.

For further information, please contact:
Group Investor Relations & Corporate Communications Division
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