

For Immediate Release

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

Notice of Convocation of Extraordinary General Meeting of Shareholders to Appoint Directors

Tokyo (January 5, 2022) --- In the “Notice of the Establishment of the Record Date Pertaining to the Convocation of the Extraordinary General Meeting of Shareholders” dated December 3, 2021, Shinsei Bank, Limited (the “Bank”) announced that it will hold an extraordinary general meeting of shareholders (the “EGM”) with its record date being December 21, 2021. The Bank hereby announces that by the resolution of the Board of Directors as of today, it has resolved to hold the extraordinary meeting of shareholders in order to appoint seven new candidates as the directors as detailed below. For information on candidates of new directors, see the Bank’s announcement titled “Shinsei Bank Announces Director Candidates and Executive Director Change” as of today.

1. Date and Time of the EGM

February 8, 2022 (Tuesday) at 10:00 a.m.

2. Venue of the EGM

Grand Hall
Nomura Conference Plaza Nihonbashi
6th floor, Nihonbashi Muromachi Nomura Building,
4-3, Nihonbashi-muromachi 2-chome, Chuo-ku, Tokyo

3. Agenda of the EGM

The item for resolution at the Extraordinary General Meeting of Shareholders is the appointment of seven directors.

End

Shinsei Bank is a leading diversified Japanese financial institution providing a various 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:

Group Investor Relations & Corporate Communications Division

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