May 15, 2024

To all whom it may concern

Company Name: Credit Saison Co., Ltd.
Representative: Katsumi Mizuno, Representative, Executive President and COO
(Code: 8253, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Resolution on Details of Stock Buyback

(Stock Buyback under the provisions of Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Credit Saison Co., Ltd. (hereinafter: "Credit Saison") hereby announces that, at a meeting held on May 15, 2024, the Board of Directors resolved to authorize a stock buyback under Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the Companies Act, as follows.

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1. Purpose of stock buyback

In light of the Credit Saison Group Medium-Term Management Plan for fiscal years 2024-2026 as described in the Company's press release dated today, "Notice Regarding Establishment of the Credit Saison Group Medium-term Management Plan for Fiscal Years 2024 to 2026 and Action on Cost of Capital and Share Price-Conscious Management," and in order to optimize the amount of equity capital to improve capital efficiency and enable execution of flexible capital policy in the future after considering its financial condition and stock prices, etc., in order to optimize the amount of equity.

2. Details regarding stock buyback

(1) Class of shares	Common stock of Credit Saison
(2) Total number of shares	Up to 25,000,000 shares (15.2% of total outstanding shares excluding treasury shares)
(3) Total value of shares	Up to 50,000,000,000 yen
(4) Buyback period	From 16 May, 2024 to 15 May, 2025
(5) Buyback method	Buyback on the Tokyo Stock Exchange market

(For reference) Status of treasury shares as of April 30, 2024

Total outstanding shares (excluding treasury shares)	164,654,928 shares
Number of treasury shares	20,789,844 shares