September 29, 2025
Sony Financial Group Inc.
President and CEO: Toshihide Endo
Security Code: 8729, TSE Prime Market

Notice Concerning Change in Parent Company and Other Affiliated Company

Sony Financial Group Inc. ("SFGI") announces that its parent company and other affiliated company will change as of October 1, 2025, as detailed below.

1. Background to the change and reason for the change

SFGI's parent company, Sony Group Corporation ("SGC"), resolved at a meeting of its Board of Directors held on September 3, 2025 to execute a partial spin-off (the "Spin-off") of SFGI by distributing shares of common stock of SFGI ("SFGI shares") held by SGC to SGC's shareholders as dividends in kind. The SFGI shares are listed on the Prime Market of the Tokyo Stock Exchange on September 29, 2025, and the Spin-off will take effect on October 1, 2025. As a result of the Spin-off, 83.60% of SFGI shares held by SGC will be distributed to SGC's shareholders as dividends in kind, and SGC will no longer qualify as the parent company of SFGI and will be classified as the other affiliated company of SFGI.

2. Overview of the shareholder to change

Overview of the shareholder that will be ceased to qualify as the parent company and will newly become the other affiliated company.

(1) Company Name	Sony Group Corporation
(2) Adress	1-7-1 Konan Minato-ku, Tokyo
(3) Representative	President and CEO Hiroki Totoki
(4) Business	Game & Network Services, Music, Pictures, Entertainment Technology & Services, Imaging & Sensing Solutions, and Other businesses
(5) Common stock	881,357 million yen (non-consolidated, as of June 30, 2025)
(6) Establishment	May 7, 1946
(7) Total equity (net assets)	8,587,677 million yen (consolidated, as of June 30, 2025)
(8) Total assets	35,134,517 million yen (consolidated, as of June 30, 2025)
(9) Major shareholders and share ownership ratio	The Master Trust Bank of Japan, Ltd. (Trust Account) 18.81% CITIBANK AS DEPOSITARY BANK FOR DEPOSITARY RECEIPT HOLDERS 8.71% Custody Bank of Japan, Ltd. (Trust Account) 7.32% STATE STREET BANK AND TRUST COMPANY 505001 (Local Custodian: Mizuho Bank, Ltd.) 2.98% STATE STREET BANK WEST CLIENT-TREATY 505234 (Local Custodian: Mizuho Bank, Ltd.) 2.25% (As of March 31, 2025)

(10) Relationships between SFGI and SGC	Capital relationship	As of September 29, 2025, SGC holds 7,149,358,214 SFGI shares (100.00% of voting rights), and qualifies as the parent company of SFGI.
	Personnel relationship	The Sony Financial Group and the Sony Group mutually dispatch employees and accept them on secondment.
	Transactional relationship	The Sony Financial Group and the Sony Group have transactional relationships based on trade name and trademark licensing agreements and building lease agreements, etc.

3. Numbers and percentages of voting rights held by SGC before and after the change

	Status	Number (percentage) of voting rights		
		Directly held	Indirectly held	Total
Before change	Parent company	71,493,582 (100.00%)	0 (0.00%)	71,493,582 (100.00%)
After change	Other affiliated company	11,722,182 (16.40%)	0 (0.00%)	11,722,182 (16.40%)

4. Status of changes in unlisted parent company subject to disclosure, etc.

Not applicable

5. Outlook

This change does not affect the earnings forecast.

End

Note: This document does not constitute an offer of securities for sale, or an invitation or solicitation of an offer to buy securities. This document is intended to publicly announce the change in the parent company and the other affiliated company and is not intended to solicit investment or engage in other similar actions. Under the United States Securities Act of 1933, as amended, securities may not be offered or sold in the United States absent registration thereunder or an applicable exemption from registration requirements.