

Committee Organizations

Attention

This document is an unofficial translation of a press release announced on 26th February, 2026 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces committee organizations as follows.

Following committee members will be appointed at the Board of Directors and each committee after the Ordinary General Meeting of Shareholders to be held on 19th June, 2026.

1.Nominating Committee: **Toshio Iwamoto**
 Seiji Nakata
 Akihiko Ogino
 Katsuyuki Nishikawa
 Noriko Iki
 Akira Ichikawa

2.Audit Committee: **Katsuyuki Nishikawa**
 Sachiko Hanaoka
 Yumiko Murakami
 Noriko Iki
 Mami Yunoki
 Christina Ahmadjian

3.Compensation Committee: **Yumiko Murakami**
 Seiji Nakata
 Akihiko Ogino
 Toshio Iwamoto
 Mami Yunoki
 Akira Ichikawa
 Christina Ahmadjian

Members underlined are newly appointed.

Mr. Katsuyuki Nishikawa, Mr. Toshio Iwamoto, Ms. Yumiko Murakami, Ms. Noriko Iki, Ms. Mami Yunoki, Mr. Akira Ichikawa and Ms. Christina Ahmadjian are the candidates for Outside Directors as defined in Article 2, paragraph 3, item 7 of the Ordinance for Enforcement of the Companies Act.