

# Independent Directors/Auditors (ID/A) Notification Form

## 1. Basic information

Company Name	Sony Financial Group Inc.		Code	8729
Submission Date	2025/9/29	(Scheduled) Revision Date	2025/9/29	
Reason for Submitting ID/A Notification	To designate new independent directors in connection with the new listing			
<input checked="" type="checkbox"/> All persons who satisfy the qualifications of ID/A are designated as ID/As (*1)				

## 2. Information on Independence of ID/As and Outside Officers

#	Name	Outside Director/ Company Auditor	ID/A	Attributes (*2-3)													Details of Change	Consent of the Officer
				a	b	c	d	e	f	g	h	i	j	k	l	N/A		
1	Shogo Ikeuchi	Outside Director	○													○	Designation	Yes
2	Kazuhiro Yoshizawa	Outside Director	○													○	Designation	Yes
3	Kozo Takaoka	Outside Director	○													○	Designation	Yes
4	Yasuyuki Hayase	Outside Director	○													○	Designation	Yes
5	Miho Niunoya	Outside Director	○													○	Designation	Yes
6	Sonoko Kajiyama	Outside Director	○													○	Designation	Yes

## 3. Explanation of the Attributes of the ID/As and the Reasons for their Appointment

#	Explanation of the Attributes (*4)	Reasons for Appointment (*5)
1		He has experience in promoting new business development and overseas expansion at a global company and has served as head of corporate planning and human resources, giving him a high level of insight into management. As he also has no special interest in the Company, he is considered capable of appropriately fulfilling his duties as an Outside Director and Independent Director.
2		He has many years of business experience at a major telecommunications company, including service as Representative Director and President, giving him a high level of insight into management. As he also has no special interest in the Company, he is considered capable of appropriately fulfilling his duties as an Outside Director and Independent Director.
3		He has many years of business experience at a global company, including service as Representative Director, President and CEO, giving him a high level of insight into management. As he also has no special interest in the Company, he is considered capable of appropriately fulfilling his duties as an Outside Director and Independent Director.
4		He has many years of business experience at a major financial institution, including service as Representative Director and President of its group company, giving him a high level of insight into management. As he also has no special interest in the Company, he is considered capable of appropriately fulfilling his duties as an Outside Director and Independent Director.
5		She has extensive experience and knowledge as a legal professional, and in particular provides appropriate advice on strengthening the supervisory function of the Board of Directors and on diversity and inclusion. As she also has no special interest in the Company, she is considered capable of appropriately fulfilling her duties as an Outside Director and Independent Director.
6		She has considerable expertise in finance and accounting as a certified public accountant, and in addition to her extensive experience as an auditor, she provides appropriate advice based on deep insight cultivated through work in the internal audit divisions of major auditing firms and global companies. As she also has no special interest in the Company, she is considered capable of appropriately fulfilling her duties as an Outside Director and Independent Director.

## 4. Supplementary Explanation

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\*1 Check the box if all of the outside officers who meet the qualifications for an ID/A have been reported as ID/As.

Checklist of board member attributes

- \*2
- a. An executive of the listed company or its subsidiary
  - b. A director or accounting advisor who is not an executive of the listed company or its subsidiary. (limited to case of the outside company auditor)
  - c. A director or accounting advisor who is not an executive of the listed company's parent company
  - d. A company auditor of the listed company's parent company (limited to case of the outside company auditor)
  - e. An executive of the listed company's sister company
  - f. An entity or an executive of the entity for which the listed company is a major client
  - g. The listed company's major client or an executive of said client
  - h. A consulting firm, accounting firm, or legal firm which receives a large amount of money or other assets from the company, in addition to their remuneration as an officer
  - i. A major shareholder of the listed company (if the major shareholder is a legal entity, its executive)
  - j. An executive of a client of the listed company (excluding cases falling under f., g. or h.) (applies to outside officer him/herself only)
  - k. An executive of another company that holds cross-outside directorships/auditorships with the listed company (applies to outside officer him/herself only)
  - l. An executive of an entity receiving donations from the listed company (applies to outside officer him/herself only)

Please note that the above notations of items a through l are a summary of the wording of the items specified in the TSE's regulations.

\*3 Please use "○" when the outside officer presently falls or has recently fallen under the category; and "△" when they fell under the category in the past.

Please use "●" when a close relative of the outside officer presently falls or has recently fallen under the category; and "▲" when a close relative of them fell under the category in the past.

\*4 If any of the item a through l apply, please state to that effect and outline thereof.

\*5 Please state the reason for the appointment of the ID/A.

\*6 If a situation arises in which the listed company is unable to secure at least one ID/A and one outside director, this will constitute a violation of the code of corporate conduct under the Securities Listing Regulations. In such case, please contact a Tokyo Stock Exchange listed company representative immediately.