

June 11, 2026

To Our Shareholders

1-9-2 Otemachi, Chiyoda-ku, Tokyo
Sony Financial Group Inc.
Toshihide Endo
President and CEO,
Representative Corporate Executive Officer
(Securities Code: 8729, TSE Prime Market)

**Partial Correction of the
"Notice of Convocation of the 22nd Ordinary General Meeting of Shareholders"**

Sony Financial Group Inc. hereby announces that certain items in the "Notice of Convocation of the 22nd Ordinary General Meeting of Shareholders," for which electronic provision measures were commenced on June 2, 2026, require correction. We sincerely apologize for any inconvenience and hereby provide the corrections as set forth below.

Details

<Corrected Section>

"Notice of Convocation of the 22nd Ordinary General Meeting of Shareholders," Page 24, Business Report

(1) Compensation, etc. for Company Officers

<Corrected Content>

Corrected portions are indicated by underline.

[Before Correction]

Category	Number of persons paid	Amount by type of compensation, etc.			Total	Remarks
		Fixed Compensation	Performance-linked Compensation	Non-monetary Compensation, etc.		
Corporate Executive Officers	10	<u>¥227 million</u>	<u>¥41 million</u>	¥120 million	¥389 million	—
Directors	6	¥100 million	—	¥7 million	¥107 million	—

Total	16	<u>¥328 million</u>	<u>¥41 million</u>	¥128 million	¥497 million	—
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- (Notes)1. The number of persons paid as of the end of the current fiscal year is 6 Directors and 10 Corporate Executive Officers.
2. The Compensation Committee of the Company deliberated on the content of individual compensation, etc. for Directors and Corporate Executive Officers for the current fiscal year and determined such content in accordance with the policies described in "(2) Policies for Determining the Amount of Compensation, etc. for Company Officers or the Method of Calculating Such Amount" below. Accordingly, the Company has determined that the content of individual compensation, etc. is in line with such policies.
3. Non-monetary compensation, etc. includes stock-type compensation stock options (stock acquisition rights), performance share units and restricted stock units granted in shares of the Company, as well as restricted stock units granted by Sony Group Corporation.

[After Correction]

Category	Number of persons paid	Amount by type of compensation, etc.			Total	Remarks
		Fixed Compensation	Performance-linked Compensation	Non-monetary Compensation, etc.		
Corporate Executive Officers	10	<u>¥187 million</u>	<u>¥81 million</u>	¥120 million	¥389 million	—
Directors	6	¥100 million	—	¥7 million	¥107 million	—
Total	16	<u>¥287 million</u>	<u>¥81 million</u>	¥128 million	¥497 million	—

- (Notes)1. The number of persons paid as of the end of the current fiscal year is 6 Directors and 10 Corporate Executive Officers.
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3. Non-monetary compensation, etc. includes stock-type compensation stock options (stock acquisition rights), performance share units and restricted stock units granted in shares of the Company, as well as restricted stock units granted by Sony Group Corporation.

End