

August 8, 2025
Sony Financial Group Inc.

**Notice Regarding the Establishment of a Facility for the Repurchase of Shares of Common Stock
(Repurchase of Shares Under the Provision of SFGI's Articles of Incorporation Pursuant to
Article 459, Paragraph 1 of the Companies Act)**

Sony Financial Group Inc. ("SFGI") approved, at the meeting of its Board of Directors held today, the establishment of a facility for the repurchase of shares of its own common stock pursuant to Article 459, Paragraph 1 of the Companies Act of Japan and Article 36 of SFGI's Articles of Incorporation, as follows.

SFGI conducted a stock split on August 8, 2025, and the number of shares described below reflects this stock split.

1. Reason for Establishing the Facility for the Repurchase of Shares

The following facility has been established to enable SFGI to flexibly repurchase its own shares for the purpose of mitigating the impact on the supply and demand of SFGI's shares after the listing, and improving capital efficiency at SFGI.

2. Facility for the Repurchase of Shares

(1) Class of shares for repurchase	Common stock of SFGI
(2) Total number of shares for repurchase	1 billion shares (maximum) (13.99% of total number of shares issued and outstanding (excluding treasury stock))
(3) Total purchase amount for repurchase of shares	100 billion yen (maximum)
(4) Period of repurchase	September 29, 2025 to August 8, 2026
(5) Methods of repurchase	<ol style="list-style-type: none"> 1. Open market purchase through the Tokyo Stock Exchange based on a discretionary trading contract 2. Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Purchase Trading System (ToSTNeT-3)

The repurchase of shares based on the above facility is subject to the listing of shares of common stock of SFGI on the Tokyo Stock Exchange (Prime Market). Depending on market environment, laws, regulations or exchange regulation, or other factors, it is possible that no share repurchase, or a share repurchases of only a

portion will be carried out.

(For reference) Status of treasury stock as of August 8, 2025

Total number of shares issued and outstanding (excluding treasury stock)	7,149,358,214 shares
Number of treasury stock	0 shares

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