June 25, 2026

To Shareholders with Voting Rights:

Toshihide Endo
Director, President and CEO,
Representative Corporate Executive Officer
Sony Financial Group Inc.
1-9-2 Otemachi, Chiyoda-ku, Tokyo, Japan

# NOTICE OF RESOLUTIONS OF THE 22nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that at the 22nd Ordinary General Meeting of Shareholders of the Company held on June 25, 2026, the following matters were reported and resolved.

## Matters Reported

1. The Business Report and Consolidated Financial Statements for Fiscal Year 2025 (April 1, 2025 – March 31, 2026), and results of audits by the Independent Auditors and the Audit Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for Fiscal Year 2025 (April 1, 2025 – March 31, 2026)
   The above matters were duly reported.

## Proposal Resolved

### Proposal: Election of Ten (10) Directors

This proposal was approved and resolved as originally proposed whereby Mr. Toshihide Endo, Mr. Sadahiko Hayakawa, Mr. Shogo Ikeuchi, Mr. Kazuhiro Yoshizawa, Mr. Yasuyuki Hayase, Ms. Miho Niunoya, Ms.

Sonoko Kajiyama, and Mr. Kozo Takaoka were re-elected, while both Mr. Tadao Kikuchi and Mr. Ungyong Shu were newly elected, all of whom assumed their respective offices.

Mr. Shogo Ikeuchi, Mr. Kazuhiro Yoshizawa, Mr. Yasuyuki Hayase, Ms. Miho Niunoya, Ms. Sonoko Kajiyama, Mr. Kozo Takaoka, Mr. Tadao Kikuchi, and Mr. Ungyong Shu are Outside Directors as defined in Article 2, Paragraph 15 of the Companies Act.