

To all whom it may concern

Company Name: Credit Saison Co., Ltd.

Representative: Katsumi Mizuno, Representative, Executive President and COO

(Code: 8253, Prime Market of the Tokyo Stock Exchange)

Inquiries: Naoki Misaka, Executive Officer,

In charge of Corporate Planning Dept.,

General Manager, Corporate Planning Dept.

(TEL: +81-3-3988-2110)

Notice Regarding Resolution on Details of Stock Buyback

(Stock Buyback under the provisions of Articles of Incorporation pursuant to Article 165 (2) of the Companies Act)

Credit Saison Co., Ltd. (hereinafter: "Credit Saison") hereby announces that, at a meeting held on May 15, 2025, the Board of Directors resolved to authorize a stock buyback under Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the Companies Act, as follows.

1. Purpose of stock buyback

To improve capital efficiency and enable execution of flexible and agile capital policy, with the aim of optimizing the amount of equity capital as stated in the Credit Saison Group Medium-Term Management Plan for Fiscal Years 2024 to 2026, after considering the financial outlook and stock price conditions.

2. Details regarding stock buyback

(1) Class of shares	Common stock of Credit Saison
(2) Total number of shares	Up to 10,000,000 shares
	(6.7% of total outstanding shares excluding treasury shares)
(3) Total value of shares	Up to 20,000,000,000 yen
(4) Buyback period	From May 16, 2025 to December 31, 2025
(5) Buyback method	Buyback on the Tokyo Stock Exchange market

(For reference) Status of treasury shares as of April 30, 2025

Total outstanding shares	150,085,494 shares
(excluding treasury shares)	
Number of treasury shares	35,359,278 shares