June 25, 2026

Sony Financial Group Inc.
President and CEO: Toshihide Endo
Security Code: 8729, TSE Prime Market

Notice Regarding Change in Other Affiliated Company

Sony Financial Group Inc. ("SFGI") hereby announce that a change in other affiliated company occurred as of June 25, 2026, as described below.

1. Background and reason for the change

Sony Group Corporation ("SGC") executed a partial spin-off of SFGI on October 1, 2025 (the "Spin-off"), pursuant to which 83.60% of shares of common stock of SFGI ("SFGI shares") held by SGC were distributed to SGC's shareholders as dividends in kind. As a result, SGC's ownership ratio in SFGI shares decreased to 16.40% after the execution of the Spin-off. In addition, certain officer of SFGI who had been dispatched from SGC when it was SFGI's wholly owning parent company continued to serve as an officer of SFGI after the execution of the Spin-off. SGC had been classified as an "other affiliated company" of SFGI mainly due to such shareholding and continued personnel relationship.

At the Annual General Meeting of Shareholders held on June 25, 2026, such officer was reappointed based on the exercise of voting rights by SFGI's shareholders following the Spin-off and the listing of SFGI shares. In addition, no officers are currently dispatched from SGC. As a result, the significant influence based on the personnel relationship has ceased. Consequently, SGC no longer qualifies as an "other affiliated company" of SFGI.

This change arises solely from the circumstances surrounding the appointment of the officer described above. There is no substantive change in SGC's shareholding in SFGI shares, the business relationship between SFGI and SGC including trade name and trademark licensing agreements regarding Sony brand, or the overall business relationship between the two companies.

2. Overview of Sony Group Corporation

(1) Company Name	Sony Group Corporation
(2) Adress	7-1, Konan 1-chome, Minato-ku, Tokyo
(3) Representative	President and CEO, Hiroki Totoki
(4) Business	Game & Network Services, Music, Pictures, Entertainment Technology & Services, Imaging & Sensing Solutions, and Other businesses
(5) Common stock	881,357 million yen (non-consolidated, as of March 31, 2026)
(6) Establishment	May 7, 1946
(7) Total equity (net assets)	8,513,589 million yen (consolidated, as of March 31, 2026)
(8) Total assets	15,683,490 million yen (consolidated, as of March 31, 2026)
(9) Major shareholders and share ownership ratio	The Master Trust Bank of Japan, Ltd. (Trust Account) 18.06% Moxley and Co LLC 8.85% Custody Bank of Japan, Ltd. (Trust Account) 6.79% State Street Bank and Trust Company 505001 2.89% Government of Norway 1.92% (As of March 31, 2026)

(10) Relationships between SFGI and SGC	Capital relationship	SGC holds 1,172,219,784 shares of common stock of SFGI (representing 17.40% of voting rights as of March 31, 2026).
	Personnel relationship	SFGI and SGC mutually dispatch employees and accept them on secondment.
	Transactional relationship	SFGI and SGC have transactional relationships based on trade name and trademark licensing agreements and building lease agreements, etc.

3. Numbers and percentages of voting rights held by SGC before and after the change

	Status	Number (percentage) of voting rights (*)		
		Directly held	Indirectly held	Total
Before change	Other affiliated company	11,722,197 (17.40%)	0 (0.00%)	11,722,197 (17.40%)
After change	-	11,722,197 (17.40%)	0 (0.00%)	11,722,197 (17.40%)

(*) The percentage of voting rights is calculated based on the total number of voting rights (67,363,559 units) as of March 31, 2026.

4. Status of changes in unlisted parent company subject to disclosure, etc.

Not applicable.

5. Outlook

This change will have no impact on SFGI's consolidated earnings forecast.

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