November 13, 2026

To whom it may concern,

SBI Insurance Group Co., Ltd.

Notice Regarding the Setting of a Record Date for an Extraordinary General Meeting of Shareholders (English Notice)

SBI Insurance Group Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved to set a record date for an extraordinary general meeting of shareholders (the “EGM”), which the Company is considering holding within three months from November 30, 2026.

1. Record Date and Public Notice for the EGM

(1) Record Date

November 30, 2026

(2) Date of Public Notice

November 13, 2026

(3) Method of Public Notice

Electronic public notice on the Company's website (https://www.sbiig.co.jp/).

2. Agenda of the EGM

As disclosed in the official Japanese press release dated September 30, 2026, the Company plans to submit a proposal regarding the absorption-type merger between SBI Global Asset Management Co., Ltd. (the surviving company) and the Company (the non-surviving company) for consideration at the EGM. The merger is scheduled to become effective on April 1, 2027, on the assumption that a merger agreement will be executed before the EGM.

Details of this matter have been disclosed in Japanese in accordance with the timely disclosure requirements of the Tokyo Stock Exchange.

For further information, please refer to the official Japanese disclosure available at the following URL:

[URL] https://www.sbiig.co.jp/ir/news/

＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊＊

For inquiries regarding this matter:

IR and Public Relations Department