

February 13, 2026

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

**Notice Regarding Disposal of Treasury Stocks through Third-Party Allotment in Connection with the Introduction of “Stock Grant Plan” for Employees**

Sony Financial Group Inc. (“SFGI”) hereby announces that, at the Board of Directors meeting held on February 13, 2026, SFGI resolved to dispose of treasury stocks through third-party allotment (the “Treasury Stock Disposal”), as follows:

1. Outline of Disposal

(1) Date of disposal	March 2, 2026
(2) Class and number of shares to be disposed of	30,978,900 shares of common stock
(3) Disposal price	161.4 yen per share
(4) Total disposal amount	4,999,994,460 yen
(5) Planned allottee	The Master Trust Bank of Japan, Ltd. (Stock Grant ESOP Trust Account)
(6) Other	SFGI has filed an extraordinary report pursuant to the Financial Instruments and Exchange Act of Japan regarding the Treasury Stock Disposal.

2. Purpose and Reason for Disposal

SFGI has decided, at the Board of Directors meeting held today, to introduce a stock grant plan utilizing a stock grant ESOP trust (the “ESOP Trust”) (the “Plan”), with the aim of granting shares of SFGI (“SFGI shares”) to employees in management positions who satisfy certain requirements at SFGI and its group companies (collectively with SFGI, “Eligible Companies”) (the “Eligible Employees”), which is intended to incentivize the Eligible Employees to strive for the sustained enhancement of Sony Financial Group’s corporate value, as well as to promote greater value sharing with shareholders.

For an outline of the Plan, please refer to the “Notice Regarding Introduction of ‘Stock Grant Plan’ for Employees” announced today.

Under the Treasury Stock Disposal, in connection with the introduction of the ESOP Trust, SFGI will dispose of treasury stocks through third-party allotment to The Master Trust Bank of Japan, Ltd. (Stock Grant ESOP Trust Account), a co-trustee under the stock grant ESOP trust agreement (the “Trust Agreement”) to be entered into between SFGI and Mitsubishi UFJ Trust and Banking Corporation.

The number of shares to be disposed of is the number of shares expected to be delivered to the Eligible Employees during the trust period under the stock grant regulations of the Eligible Companies. The scale of dilution is 0.43% of the total number of issued shares ( 7,149,358,214shares) (corresponding to 0.46% of the 67,856,737 voting rights outstanding as of December 31, 2025[ (both percentages rounded to the second decimal place)).

The SFGI shares allocated through the Treasury Stock Disposal will be delivered to the Eligible Employees in accordance with the stock grant regulations of the Eligible Companies. Since it is not anticipated that the shares

disposed of through the Treasury Stock Disposal will flow out into the stock market all at once, the impact on the secondary market is expected to be minimal. Therefore, SFGI has determined that the number of shares to be disposed of and the scale of dilution are reasonable.

(Outline of the Trust Agreement)

Type of trust	Money trust other than a specified individually-operated money trust (third-party beneficiary trust)
Purpose of trust	To grant incentives to the Eligible Employees
Trustor	SFGI
Trustee	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)
Beneficiaries	The Eligible Employees satisfying beneficiary requirements
Trust administrator	Third party with no interest in the Eligible Companies (certified public accountant)
Date of trust agreement	February 25, 2026 (Planned)
Trust period	February 25, 2026 to the end of September 2029 (Planned)
Commencement date of the Plan	February 25, 2026 (Planned)
Exercise of voting rights	The voting rights shall not be exercised.

3. Basis for Calculation of Disposal Price and Specific Details Thereof

To ensure that the disposal price is free from arbitrariness, and in light of recent share price trends, the disposal price has been set at 161.4 yen, which is the closing price of shares of common stock of SFGI on Tokyo Stock Exchange, Inc. (hereinafter, the “Tokyo Stock Exchange”) on the business day immediately preceding the Board of Directors’ resolution pertaining to the Treasury Stock Disposal (February 12, 2026). The closing price of SFGI shares on the Tokyo Stock Exchange on the business day immediately preceding the Board of Directors’ resolution has been adopted because it represents the market value immediately prior to the Board of Directors meeting, and SFGI has determined that it is highly objective and reasonable as a basis for calculation.

The Audit Committee of SFGI (comprising three members, two of whom are outside directors), which was held prior to the Board of Directors meeting held today, has expressed the opinion that the basis for calculation of the disposal price stated above is reasonable, and that the disposal price is lawful, as it does not correspond to an especially favorable price.

4. Procedures Pursuant to the Code of Corporate Conduct

As the dilution rate resulting from the Treasury Stock Disposal is less than 25% and there will be no change in the controlling shareholder, procedures for obtaining an opinion from an independent third party or for confirming the intent of shareholders, as provided in Rule 432 of the Securities Listing Regulations provided by the Tokyo Stock Exchange, are not required.

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