

June 20, 2023

To our shareholders:

Akira Nakamura
President and CEO
Mizuho Leasing Company, Limited
2-6 Toranomom 1-chome, Minato-ku, Tokyo

Notice Regarding Partial Revision of “NOTICE OF THE 54TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

As matters to be partially revised arose regarding the details presented in the Company’s “NOTICE OF THE 54TH ORDINARY GENERAL MEETING OF SHAREHOLDERS,” which was posted on its website on May 30, 2023 and sent to all shareholders regardless of whether or not delivery of paper-based documents had been requested on June 7, 2023, the Company will make the following revisions and announce them on its website.

[Revised sections] (Revised sections are underlined)
Pages 21 to 22: Proposal 3 Election of One (1) Auditor

Before Revision	After Revision
(Significant concurrent positions outside the Company) Deputy President & Representative Director of Custody Bank of Japan, Ltd. (scheduled to retire from office on June <u>29</u> , 2023)	(Significant concurrent positions outside the Company) Deputy President & Representative Director of Custody Bank of Japan, Ltd. (scheduled to retire from office on June <u>26</u> , 2023)
<Newly added>	<u>Notes 4. Custody Bank of Japan, Ltd. announced on June 9, 2023 that there was “misconduct involving a former Director” during the term of office of Koji Arita, who served as Director of the said company and is now candidate for Auditor of the Company. With regard to this matter, the Company received an explanation from the said company that Koji Arita did not contribute to this misconduct. He managed the formulation and implementation of the internal audit plan to prevent misconduct, etc. prior to the discovery of the misconduct, and proactively made statements, including from the perspective of internal audits, at meetings of the Board of Directors, Executive Management Committee, etc. After the discovery of the misconduct, he also fully cooperated with the Investigation Committee, working with risk management sections to prevent recurrence, and made efforts on proposals to strengthen internal control. Due to the reasons above, the Company has judged that Koji Arita is not ineligible as candidate for Auditor.</u>

End