

April 26, 2024

To whom it may concern

Custody Bank of Japan, Ltd.

**Notice of Receipt of Investigation and Review Report from Third-Party
Committee for Governance Review**

On October 12, 2023, Custody Bank of Japan, Ltd. (hereinafter referred to as “Company” or “we”) established a third-party committee for governance review (the “Third-Party Committee”) consisting of outside experts who have no interest with the Company in order to investigate and review issues related to our overall governance, and propose recommendations for the Company.

On April 19, 2024, we received an investigation and review report from the Third-Party Committee, and an English translation of a summary of the report is now available at the following link.

https://www.custody.jp/news/pdf/news_cbj/20240419_report_eng.pdf

We take the results of investigation and review seriously and will work on developing and implementing measures to improve governance and corporate culture. We will promptly announce our planned measures once they have been developed.