Notice Concerning Determination of Items Relating to the Issuance of Stock Options to Employees

AIFUL Corporation ("AIFUL" or the "Company") today announced exercise price of the stock acquisition rights to be issued as stock options and other related items, which were determined by the resolution of its Board of Directors, on June 15, 2015.

- 1. Total number of stock acquisition rights to be issued 31,677 rights
- 2. The number of eligible persons
 AIFUL and subsidiary employees (excluding executive officer): 1,383
- 3. The class and number of shares to be issued for the purpose of issuing stock acquisition rights 1,583,850 shares of AIFUL common stock
- 4. The amount of assets to be contributed upon exercise of stock acquisition rights Payment per stock option: \(\xi\)20,350 (Payment per share: \(\xi\)407)

[Reference]

Date of subscription rights, determined at Board meeting: June 15, 2015

Allotment date of subscription rights: June 30, 2015