

June 25, 2019

Notice Regarding Personnel

AIFUL Corporation (President and CEO: Yoshitaka Fukuda; hereinafter, "the Company") hereby announces that its directors were elected together with other directors who are Audit and Supervisory Committee members, at the 42nd Annual Shareholders Meeting held on June 25, 2019, and the subsequent meeting of the Board of Directors approved the appointment of the directors as follows.

1. Directors (except directors who are Audit and Supervisory Committee member): effective as of June 25, 2019

Name	Position and Responsibility	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD CO., LTD.)	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Mitsuhide Fukuda	Representative Director Senior Managing Executive Officer	Reappointment
Kazumitsu Oishi	Director Senior Managing Executive Officer	Reappointment
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Reappointment
Hiroshi Uemura	Director Executive Officer	Reappointment
Keiji Masui	Director Executive Officer	Reappointment

2. Directors who are Audit and Supervisory Committee member: effective as of June 25, 2019

Name	Position and Responsibility	Remarks
Satoru Toda	Outside Director Audit and Supervisory Committee member	Reappointment
Yoshiaki Tanaka	Director Audit and Supervisory Committee member	New appointment
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	Reappointment

3. Reference (effective as of June 25, 2019)

Name	Position and Responsibility	Areas of Responsibility etc.,
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer	Chairperson of Risk Management Committee, In charge of Administrative Information Office, Internal Auditing Department and Group Internal Auditing Department (Chairman and Representative Director of LIFECARD CO., LTD.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of Management Planning Division
Mitsuhide Fukuda	Representative Director Senior Managing Executive Officer	Senior General Manager of Loan Business Division, Credit Management Division and Guarantee Business Division, In charge of Credit Governance Department
Kazumitsu Oishi	Director Senior Managing Executive Officer	In charge of Subsidiary Management Department, Corporate Sales Promotion Department, Eastern Japan Loan Business Department and Western Japan Loan Business Department
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, In charge of Accounting Department, Corporate Risk Management Department, General Affairs Department and Personnel Department
Hiroshi Uemura	Director Executive Officer	In charge of Finance Department
Keiji Masui	Director Executive Officer	(Director and Senior Managing Executive Officer of LIFECARD CO., LTD.)
Katsumi Amano	Senior Managing Executive Officer	In charge of Group Digital Promotion Department, Senior Advisor attached to Group Systems Division
Shinichiro Okuyama	Managing Executive Officer	Responsible for Credit Governance Department
Kazuhiko Tsuda	Managing Executive Officer	Responsible for Accounting Department, General Affairs Department and Administrative Information Office, General Manager of Accounting Department
Katsuhiko Nagasue	Executive Officer	Senior General Manager of Group Systems Division
Atsushi Suda	Executive Officer	Assistant Senior General Manager of Guarantee Business Division, Responsible for Corporate Risk Management Department, (President of AsTry Loan Services Corporation)
Hideaki Minamizawa	Executive Officer	Responsible for Personnel Department, General Manager of Personnel Department (President of BUSINEXT CORPORATION)
Akitaka Domoto	Executive Officer	Assistant Senior General Manager of Loan Business Division, General Manager of Credit Management Promotion Department
Toshiaki Ando	Executive Officer	Special Mission on Management Planning Division
Ikuo Yamauchi	Executive Officer	Responsible for Overseas Business Department, General Manager of Overseas Business Department
Takayuki Nakata	Executive Officer	Assistant Senior General Manager of Group Systems Division, General Manager of Information Systems Development Department