

Notice Regarding Partial Amendments to Articles of Incorporation

AIFUL Corporation announces that it decided at a meeting of its Board of Directors held today to submit partial amendments to its Articles of Incorporation to the 43rd Annual General Meeting of Shareholders to be held on June 23, 2020.

1. Reason for the Partial Amendments to the Articles of Incorporation

In response to the expansion and diversification of the business domain, the company will make amendments to the business purpose in Article 2 (Purpose) of the current Articles of Incorporation along with other necessary changes.

2. Details of the Amendments to the Articles of Incorporation

(Amendments are underlined)

Current Articles of Incorporation	Proposed amendments
<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Objective)</p> <p>Article 2 (Description omitted)</p> <p>(1)–(7) (Description omitted)</p> <p>(8) Issuance and sale of <u>prepaid vouchers pursuant to the Act on Regulations, etc. of Prepaid Vouchers</u></p> <p>(9)–(74) (Description omitted)</p> <p>(75) <u>Selling, importing and exporting</u> vessels, aircraft, automobiles, household electric appliances, video software, music and video compact discs, game software, computer-related devices, audio visual devices such as television and video machines, communication devices, educational devices, office appliances, medical devices, nursing devices, sports equipment, health appliances, air conditioning equipment, lighting equipment, kitchen equipment, furniture, interior decorations, clothing and sundry goods, sundries, foodstuffs, soft drinks, liquor, fresh foods, processed foods, tableware, glass and ceramics, textile products for apparel, pharmaceuticals, quasi-drugs, cosmetics, books, publications, toys, rubber and leather products, optical devices, clocks, jewels, precious metals, paintings, fine arts and crafts, plants, fresh flowers, <u>and artificial flowers</u></p> <p style="text-align: center;">(New establishment)</p> <p>(76) All operations incidental to the above items</p>	<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Objective)</p> <p>Article 2 (No changes)</p> <p>(1)–(7) (No changes)</p> <p>(8) Issuance and sale of <u>advance means of payment stipulated by the Payment Services Act</u></p> <p>(9)–(74) (No changes)</p> <p>(75) <u>Selling, importing and exporting</u> vessels, aircraft, automobiles, household electric appliances, video software, music and video compact discs, game software, computer-related devices, audio visual devices such as television and video machines, communication devices, educational devices, office appliances, medical devices, nursing devices, sports equipment, health appliances, air conditioning equipment, lighting equipment, kitchen equipment, furniture, interior decorations, clothing and sundry goods, sundries, foodstuffs, soft drinks, liquor, fresh foods, processed foods, tableware, glass and ceramics, textile products for apparel, pharmaceuticals, quasi-drugs, cosmetics, books, publications, toys, rubber and leather products, optical devices, clocks, jewels, precious metals, paintings, fine arts and craft, plants, fresh flowers, <u>artificial flowers, and various other products</u></p> <p>(76) <u>Agency and brokerage services for various contracts</u></p> <p>(77) All operations incidental to the above items</p>

3. Scheduled Dates

Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation: June 23, 2020 (provisional)

Effective date of the amendment to the Articles of Incorporation: June 23, 2020 (provisional)