

June 23, 2020

Notice Regarding Personnel

AIFUL Corporation (President and CEO: Mitsuhide Fukuda) hereby announces the election of its directors at the 43rd Annual Shareholders Meeting held on June 23, 2020, with the appointment of the directors approved at the subsequent meeting of the Board of Directors as follows.

1. Directors (except directors who are Audit and Supervisory Committee member): effective as of June 23, 2020

Name	Position and Responsibility	Remarks
Mitsuhide Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD Co., Ltd.)	Reappointment
Yoshitaka Fukuda	Chairman and Representative Director (Director and Advisor of LIFECARD Co., Ltd.)	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Akira Kamiyo	Director Senior Managing Executive Officer	New appointment
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 (Representative Director and President of Sumishin Life Card Company, Limited) (Representative Director and President of LIFE GUARANTEE CO., LTD.)	Reappointment

2. Directors who are Audit and Supervisory Committee member: effective as of June 23, 2020

Name	Position and Responsibility	Remarks
Satoru Toda	Outside Director Audit and Supervisory Committee member	In office
Yoshiaki Tanaka	Director Audit and Supervisory Committee member	In office
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	In office

3. Executive Officers (effective as of June 23, 2020)

Name	Position and Responsibility	Areas of Responsibility etc.,
Mitsuhide Fukuda	President and Representative Director Chief Executive Officer	Chairperson of Risk Management Committee, In charge of Administrative Information Office and 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
Akira Kamiyo	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, Senior General Manager of Loan Business Division, Credit Management Division and Guarantee Business Division, In charge of Credit Governance Department and Corporate Risk Management Department
Kazumitsu Oishi	Director Senior Managing Executive Officer	In charge of Subsidiary Management Department, Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department
Tsuguo Nakagawa	Director Senior Managing Executive Officer	In charge of Accounting Department, General Affairs Department and Personnel Department
Hiroshi Uemura	Director Executive Officer	Senior General Manager of Finance Division
Keiji Masui	Director Executive Officer	(Director and Senior Managing Executive Officer of LIFECARD Co., Ltd.) (Representative Director and President of Sumishin Life Card Company, Limited) (Representative Director and President of LIFE GUARANTEE 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, Senior Advisor attached to Group Systems Division
Kazuhiko Tsuda	Managing Executive Officer	Responsible for Accounting 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
Hideaki Minamizawa	Executive Officer	Responsible for Personnel Department and General Affairs Department (President of BUSINEXT CORPORATION)
Akitaka Domoto	Executive Officer	Assistant Senior General Manager of Loan Business Division, Responsible for Credit Management Promotion Department and Credit Management Compliance Promotion Office
Toshiaki Ando	Executive Officer	Assistant Senior General Manager of Finance Division, General Manager of Finance Department and Group Finance Department
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 Systems 1
Hiroshi Azuma	Executive Officer	Responsible for Counseling Center, Assistance Center (President of AsTry Loan Services Corporation)