

Notice Regarding Personnel

AIFUL Corporation has announced the following changes in executive officers and general manager.

I Changes to the Responsibilities of Executive Officers (effective as of October 19, 2020)

Name	New position	Current position
Kazuhiko Tsuda	Managing Executive Officer, Responsible for Accounting Department, <u>General Affairs Department</u> and Administrative Information Office, General Manager of Accounting Department	Managing Executive Officer, Responsible for Accounting Department and Administrative Information Office, General Manager of Accounting Department
Hideaki Minamizawa	Executive Officer, Responsible for Personnel Department	Executive Officer, Responsible for Personnel Department and <u>General Affairs Department</u> (<u>President of AIFUL BUSINESS FINANCE CORPORATION</u>) (<u>Executive Officer of LIFECARD CO., LTD.</u>)
Hiroshi Azuma	Executive Officer, Responsible for Counseling Center and Assistance Center (<u>President of AIFUL BUSINESS FINANCE CORPORATION</u>)	Executive Officer, Responsible for Counseling Center and Assistance Center (<u>Director of AIFUL BUSINESS FINANCE CORPORATION</u>)

II Changes to the Responsibilities of General Manager (effective as of November 1, 2020)

Name	New areas of responsibility	Former areas of responsibility
Yoshihide Ito	(scheduled appointment as Director of AIFUL BUSINESS FINANCE CORPORATION*)	Director of Shanghai Representative Office

Note: AIFUL BUSINESS FINANCE CORPORATION is a wholly owned subsidiary of AIFUL. This appointment will be officially decided at the Extraordinary General Meeting of Shareholders of the company to be held on November 2020, and the meeting of the Board of Directors to be held thereafter.