

**AIFUL Corporation**

Press Release

May 27, 2022

## **Notice Regarding Changes in Directors**

AIFUL Corporation has announced the following changes in directors.

The appointment of the candidate is conditional upon its election at AIFUL's 45th Annual General Meeting of Shareholders, scheduled to be held on June 21, 2022.

### 1. Changes in Directors

Retiring Director: June 21, 2022

Tsuguo Nakagawa

### 2. Changes in Directors, Audit and supervisory committee members

Candidate for New Director, Audit and supervisory committee member

Shinichiro Maeda