

June 2, 2023

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 46th Annual General Meeting of Shareholders, scheduled to be held on June 27, 2023.

1. Changes in Directors, Audit and supervisory committee members

Candidate for New Director, Audit and supervisory committee member (effective as of: June 27, 2023)

Name	New Position	Current Position
Keiichiro Okawa	Director, Audit and Supervisory Committee member	General Manager of Audit and Supervisory Committee Office

Retiring Directors, Audit and supervisory committee member

Name	Current Position
Yoshihide Fukuda	Director, Audit and Supervisory Committee member