

June 27, 2022

Notice Regarding Personnel

AIFUL Corporation (President and CEO: Mitsuhide Fukuda) hereby announces the election of its directors at the 46th Annual Shareholders Meeting held on June 27, 2023, with the appointment of the directors approved at the subsequent meeting of the Board of Directors as follows.

1. Directors (excluding directors who are Audit and Supervisory Committee member): effective as of June 27, 2023

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	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Akira Kamiyo	Director Senior Managing Executive Officer	Reappointment
Keiji Masui	Director Senior Managing Executive Officer (Representative Director, Chief Executive Officer of LIFECARD CO., LTD.)	Reappointment

2. Directors who are Audit and Supervisory Committee member: effective as of June 27, 2023

Name	Position and Responsibility	Remarks
Hitoshi Shimura	Outside Director Audit and Supervisory Committee member	Reappointment
Keiichiro Okawa	Director Audit and Supervisory Committee member	New appointment
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	Reappointment
Shinichiro Maeda	Outside Director Audit and Supervisory Committee member	In office

3. Reference: Executive Officers (effective as of June 27, 2023)

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 Internal Auditing Department (Chairman and Representative Director of LIFECARD Co., Ltd.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of Loan Business Division and Credit Management Division, In charge of Data Analytics Department and Overseas Business Department
Akira Kamiyo	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, Senior General Manager of Management Planning Division, In charge of Personnel Department, Legal Department, Corporate Risk Management Department and Credit Assessment Department
Keiji Masui	Director Senior Managing Executive Officer	Senior General Manager of Guarantee Business Division, In charge of Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department (Representative Director, Chief Executive Officer of LIFECARD CO., LTD.)
Shinichiro Okuyama	Managing Executive Officer	Responsible for Data Analytics Department, Senior Advisor attached to Group Systems Division
Kazuhiko Tsuda	Managing Executive Officer	In charge of Accounting Department, Responsible for Operation Management Department
Atsushi Suda	Managing Executive Officer	In charge of General Affairs Department, Assistant Senior General Manager of Guarantee Business Division, Responsible for Corporate Risk Management Department
Hiroyuki Otomo	Executive Officer	Senior General Manager of Finance Division
Akitaka Domoto	Executive Officer	Responsible for Subsidiary Management Department and Overseas Business Department
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 Personnel Department (President and Representative Director of AG Capital CO., LTD.)
Takayuki Nakata	Executive Officer	Senior General Manager of Group Systems Division, In charge of Group Digital Promotion Department
Hiroshi Azuma	Executive Officer	Assistant Senior General Manager of Loan Business Division (President of AG BUSINESS SUPPORT CORPORATION) (President of AG MEDICAL CORPORATION)
Junichi Niizuma	Executive Officer	Responsible for Internal Auditing Department and Legal Department, General Manager of Legal Department
Yorihiro Fujii	Executive Officer	Responsible for Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department (President and Representative Director of AG GUARANTEE CO., LTD.) (President and Representative Director of AG MIRAIBARAI CO., LTD.)
Kimihiko Omori	Executive Officer	Assistant Senior General Manager of Credit Management Division (President and Representative Director, Chief Executive Officer of AG Loan Services Corporation)

Note 1: () indicates positions/responsibilities at AIFUL's group companies.