

August 21, 2023

## Notice Regarding Organizational and Personnel Changes

AIFUL Corporation has announced the following organizational changes, and changes in executive officers and general managers.

### I Organizational Changes (effective as of October 1, 2023)

1. The Group Digital Promotion Department will be added to the Group Systems Division.
2. Name of the Group Digital Promotion Department will be changed to the Digital Promotion Department 1, and the Digital Promotion Department 2 will be newly established.

### II Appointment of New Executive Officer (effective as of October 1, 2023)

Name	New areas of responsibility	Former areas of responsibility
Ichiro Yamaguchi	Executive Officer, Assistant Senior General Manager of Group Systems Division (Executive Officer of LIFECARD Co., LTD.)	General Manager of System 1 (General Manager of System 1 of LIFECARD Co., LTD.)

### III Changes to the Responsibility of Executive Officer (effective as of October 1, 2023)

Name	New position	Current position
Takayuki Nakata	<u>Managing Executive Officer</u> , Senior General Manager of Group Systems Division (Executive Officer of LIFECARD Co., LTD.)	<u>Executive Officer</u> , Senior General Manager of Group Systems Division <u>In charge of Group Digital Promotion</u> <u>Department</u> (Executive Officer of LIFECARD Co., LTD.)

IV Appointment of General Manager (effective as of October 1, 2023)

Name	New areas of responsibility
Hajime Yoshino	General Manager of Digital Promotion Department 2
Junpei Iida	General Manager of Contact Center 2 (General Manager attached to Customer Center of LIFECARD Co., LTD.)

V Changes to the Responsibilities of General Managers (effective as of October 1,2023)

Name	New areas of responsibility	Former areas of responsibility
Fumio Teraoka	General Manager of Digital Promotion Department 1	General Manager of Group Digital Promotion Department
Masahito Yamazaki	General Manager of System 1 (General Manager of System 1 of LIFECARD Co., LTD.)	(General Manager of Sales Department 1 of LIFECARD Co., LTD.)
Hiroshi Yamaoka	(General Manager of Sales Department 1 of LIFECARD Co., LTD.)	General Manager of Guarantee Business Promotion Department (General Manager of Guarantee Business Promotion Department of LIFECARD Co., LTD)
Masaya Nakanishi	General Manager of Guarantee Business Promotion Department (General Manager of Guarantee Business Promotion Department of LIFECARD Co., LTD)	General Manager of Guarantee Business Department (General Manager of Guarantee Business Department of LIFECARD Co., LTD)
Yukio Honma	General Manager of Guarantee Business Department (General Manager of Guarantee Business Department of LIFECARD Co., LTD)	General Manager of Contact Center 2 (General Manager attached to Customer Center of LIFECARD Co., LTD.)
Kazuhiko Sanada	General Manager of PJ-TX attached to Group System Division and System 2	General Manager of System 2

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