

**Notice Regarding Personnel Changes**

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

**I Changes to the Position of Executive Officers (effective as of April 1, 2023)**

Name	New Position	Current Position
Keiji Masui	<p>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 <u>(To be elected Representative Director, Chief Executive Officer of LIFECARD CO., LTD.)</u> <u>(To be elected Director of AG GUARANTEE CO., LTD.)</u> <u>(To be elected Director of AG MIRAIBARAI CO., LTD)</u></p>	<p>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 <u>(Director, Senior Managing Executive Officer of LIFECARD CO., LTD.)</u></p>
Atsushi Suda	<p><u>Managing Executive Officer,</u> <u>In charge of General Affairs Department,</u> Assistant Senior General Manager of Guarantee Business Division, Responsible for Corporate Risk Management Department <u>(Executive Officer of LIFECARD CO., LTD.)</u></p>	<p>Executive Officer, Assistant Senior General Manager of Guarantee Business Division, Responsible for Corporate Risk Management Department and <u>General Affairs Department</u> <u>(Executive Officer of LIFECARD CO., LTD.)</u></p>

**II Appointment of General Managers (effective as of April 1, 2023)**

Name	New areas of responsibility
Hitoshi Saga	General Manager of Contact Center 1
Shuji Sakurai	(General Manager of Marketing Department of LIFECARD Co., LTD.)

Name	New areas of responsibility
Masashi Kaiden	General Manager of Data Analytics
Shin Nakauchi	General Manager of Overseas Business Department and Subsidiary Management Department
Yoshihiro Nakazawa	(General Manager of Business Development Department of LIFECARD Co., LTD.) (Managing Executive Officer, General Manager of Business Management Department and Loan Business Department of AIFUL BUSINESS FINANCE CORPORATION) (Director of AG MEDICAL CORPORATION)
Jun Yoshida	(General Manager of Sales Department 3 of LIFECARD Co., LTD.)

### III Changes to the Responsibilities of General Managers (effective as of April 1, 2023)

Name	New areas of responsibility	Former areas of responsibility
Keiichiro Okawa	General Manager of Audit and Supervisory Committee Office	(General Manager of Sales Department 3 of LIFECARD Co., LTD.)
Toshihiko Adachi	General Manager of Credit Assessment Department	(General Manager of Card Screening Department of LIFECARD Co., LTD.)
Yuzuru Kataoka	General Manager of Counseling Center and Credit Management Promotion Department (General Manager of Credit Management Department of LIFECARD Co., LTD.)	(General Manager of Customer Center of LIFECARD Co., LTD.)
Kimihiko Yanagi	General Manager of Accounting Department and <u>Operation Management Department</u>	General Manager of Accounting Department

Name	New areas of responsibility	Former areas of responsibility
Kenta Tanaka	General Manager of Management Planning Department	General Manager of Management Planning Department and <u>Operation Management Department</u>
Atsuki Inagaki	(General Manager of Customer Center of LIFECARD Co., LTD.)	General Manager of Contact Center 1

Note 1: Appointment and changes in responsibilities of directors/executive officers of Group companies are scheduled to be officially appointed at the extraordinary shareholders' meeting of each group companies as well as at the Board of Directors' Meeting.

Note 2: () indicates positions/ responsibilities at AIFUL's group companies.