

# AIFUL PRESS RELEASE

## **AIFUL Corporation (8515)**

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Mr. Yoshitaka Fukuda, President & CEO

Listings: Tokyo Stock Exchange First Section,  
Osaka Securities Exchange First Section,

Fiscal year end: March 31

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## **Establishment of Compliance Committee**

**TOKYO, April 22, 2002** – AIFUL Corporation (President: Mr. Yoshitaka Fukuda) announces that it has established the Compliance Committee in April 2002 as an organization under the direct control of the board of directors.

### 1. Spirit of the establishment of the Compliance Committee

Under the management philosophy of the “attainment of public support,” we have conducted various activities for the compliance with laws and regulations so far, such as guidance for the compliance with various laws given by the Training Department and Legal Department and compilation and distribution of the booklet “AIFUL Group Ethics Guidelines” by the Personnel Division.

In order to enhance much further the compliance with laws (including the Regulations for Loan Business in Japan, the Law Concerning the Regulation of Receiving of Capital Subscription, Deposits and Interest on Deposits, the Civil Code and the Commercial Code), the internal regulations and social norms, to foster a culture in which the compliance is focused on and to communicate awareness of the compliance throughout the organization, we established the Compliance Committee.

### 2. Purport of the establishment of the Compliance Committee

- (1) Fostering of the culture in which the compliance is focused on and communication of awareness of the compliance throughout the organization;
- (2) Establishment of “corporate ethics”;
- (3) Formulation of a total program concerning the compliance in order to prevent, and prevent a recurrence of, misconduct, etc.;
- (4) Control and management of the collection, circulation and exchange of risk information mainly from a legal point of view; and
- (5) Formulation of countermeasures and remedial measures for the case that occurred, and submission of a remedial recommendation to the relevant department.

### 3. Composition of the Compliance Committee

(1) Chairman

Mr. Taichi Kawakita, Senior Managing Director and Representative Director, acts as the chairman of the Compliance Committee.

(2) External member

Since it is preferable to appoint a person from outside as a member in order to ensure the fairness and objectivity of the Committee, we appoint our legal counsel as an external member.

(3) Internal members

We appoint the directors in charge of and the General Manager of the Legal Department, Inspection Department and Personnel Division as members of the Committee.

Furthermore, the Committee consults from time to time with most closely related divisions, i.e., the Board of Auditors, Public Relations Department, Investor Relations Department, Management Planning Division, Loan Business Division, Administration Department and Operation Department.