

June 26, 2018

Notice Regarding Organizational and Personnel Changes

AIFUL Corporation has announced the following changes in personnel and other organizational changes.

1. Changes of Directors (effective as of June 26, 2018)

At the 41st Annual Shareholders Meeting, AIFUL Corporation (the “Company”) announced today that its directors were elected together with other directors who will become Audit and Supervisory Committee members, and that the subsequent meeting of the Board of Directors approved the appointment of the directors as follows.

(1) Directors (except directors who are Audit and Supervisory Committee member)

Name	Position	Remarks
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD CO., LTD.)	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Kazumitsu Oishi	Director Senior Managing Executive Officer	Reappointment
Tsuguo Nakagawa	Director Senior Managing Executive Officer (President of BUSINEXT CORPORATION)	Reappointment
Mitsuhide Fukuda	Director Senior Managing Executive Officer	Reappointment
Yoshiaki Tanaka	Director Executive Officer	Reappointment
Hiroshi Uemura	Director Executive Officer	Reappointment
Keiji Masui	Director Executive Officer	Reappointment

(2) Directors who are Audit and Supervisory Committee member

Name	Position and Responsibility	Remarks
Satoru Toda	Outside Director Audit and Supervisory Committee member	In office
Minoru Shimamura	Director Audit and Supervisory Committee member	Reappointment
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	In office

(3) Changes of Executive Officer's position

Name	Position	Remarks
Shinichiro Okuyama	Managing Executive Officer	Executive Officer
Kazuhiko Tsuda	Managing Executive Officer	Executive Officer

2. Organizational Changes, Appointment of New Executive Officer and Changes to the Responsibilities of Executive Officers (effective as of July 1, 2018)

(1) Organizational Changes

- The Information Systems Division will change its name to the Group Systems Division.
- The Group Digital Promotion Department will be newly established.

(2) Appointment of New Executive Officer

Name	New Position
Katsumi Amano	Senior Managing Executive Officer In charge of Group Digital Promotion Department General manager of Group Digital Promotion Department (Executive Officer of LIFECARD CO., LTD.)

(3) Changes to the Responsibilities of Executive Officers

Name	New Position	Current Position
Kazumitsu Oishi	Chairperson of Compliance Committee, Senior General Manager of Credit Management Division, In charge of Compliance Department	Chairperson of Compliance Committee, Senior General Manager of Credit Management Division, Counsel of Information Systems Division, In charge of Compliance Department
Katsuhiko Nagasue	Senior General Manager of Group Systems Division	Senior General Manager of Information Systems Division
Takayuki Nakata	Assistant Senior General Manager of Group Systems Division, General Manager of Information Systems Development Department	Assistant Senior General Manager of Information Systems Division, General Manager of Information Systems Development Department

Reference (effective as of July 1, 2018)

Name	Position	Areas of Responsibility etc.,
Yoshitaka Fukuda	President and Representative Director Chief Executive Officer	Chairperson of Risk Management Committee, In charge of Internal Auditing Department and Administrative Information Office (Chairman and Representative Director of LIFECARD CO., LTD.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of Management Planning Division
Kazumitsu Oishi	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, Senior General Manager of Credit Management Division, In charge of Compliance Department
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Senior General Manager of Accounting Division, In charge of General Affairs Department, Personnel Department and Credit Assessment Department (President of BUSINEXT CORPORATION)
Mitsuhide Fukuda	Director Senior Managing Executive Officer	Senior General Manager of Loan Business Division, In charge of Guarantee Business Department, Marketing Department and IT Planning Department
Yoshiaki Tanaka	Director Executive Officer	Responsible for Management Planning Department and Business Process Management Department
Hiroshi Uemura	Director Executive Officer	In charge of Finance Department
Keiji Masui	Director Executive Officer	(Director and Senior Managing Executive Officer of LIFECARD CO., LTD.)
Katsumi Amano	Senior Managing Executive Officer	In charge of Group Digital Promotion Department, General manager of Group Digital Promotion Department
Shinichiro Okuyama	Managing Executive Officer	Responsible for Marketing Department and IT Planning Department, General Manager of Marketing Department
Kazuhiko Tsuda	Managing Executive Officer	Responsible for Administrative Information Office, Accounting Department and General Affairs Department, General Manager of Accounting Department
Katsuhiko Nagasue	Executive Officer	Senior General Manager of Group Systems Division
Atsushi Suda	Executive Officer	Responsible for Compliance Department, General manager of Compliance Department (President of AsTry Loan Services Corporation)
Hideaki Minamizawa	Executive Officer	Responsible for Personnel Department, General Manager of Personnel Department
Toshiaki Ando	Executive Officer	Assistant Senior General Manager of Loan Business Division, General Manager of Loan Business Promotion Department
Ikuo Yamauchi	Executive Officer	Responsible for Subsidiary Management Department and Overseas Business Department, General Manager of Overseas Business Department
Takayuki Nakata	Executive Officer	Assistant Senior General Manager of Group Systems Division, General Manager of Information Systems Development Department