

May 21, 2019

Notice Regarding Changes in Directors

AIFUL Corporation has announced the following changes in directors’.

The appointment of the candidate is conditional upon its election at AIFUL’s 42nd Annual General Meeting of Shareholders, scheduled to be held on June 25, 2019.

1. Changes in Directors

(1) Retiring Director: June 25, 2019

Yoshiaki Tanaka

2. Changes in Directors, Audit and supervisory committee members

(1) Candidate for New Director, Audit and supervisory committee member

Yoshiaki Tanaka (current director and executive officer of the Company)

(2) Retiring Director, Audit and supervisory committee member: June 25, 2019

Minoru Shimamura