

Notice Regarding Change in Representative Director

AIFUL Corporation hereby announces the following change in Representative Director, which was informally decided at the meeting of Board of Directors held today (June 17, 2019).

A formal decision regarding this appointment is a subject to the approval at the 42nd Annual General Meeting of Shareholders to be held on June 25, 2019, and a subsequent Board of Directors meeting.

1. Reason for the Change in Representative Director

In order to further strengthen the management structure of the Group.

2. Details of the Change

Name	New Title	Current Title
Mitsuhide Fukuda	Representative Director Senior Managing Executive Officer	Director Senior Managing Executive Officer

3. Backgrounds of Newly Appointed Representative Director

Name (Date of Birth)	Career summary	Number of shares of the Company held
Mitsuhide Fukuda (June 16, 1980)	April 2003 Joined Daiwa Securities Co., Ltd.	62,167,494 shares
	April 2009 Joined OGI Capital Partners, Ltd.	
	March 2011 Joined the Company	
	June 2011 Executive Officer, Responsible for Subsidiary Management Department	
	June 2012 Director and Executive Officer, Responsible for Subsidiary Management Department	
	April 2014 Director and Executive Officer	
	April 2014 President and Representative Director of BUSINEXT CORPORATION	
	June 2014 Director and Managing Executive Office	
	April 2016 Director and Managing Executive Officer, Responsible for Guarantee Business Department 1 and Guarantee Business Department 2	
	April 2016 President and Representative Director of AsTry Loan Services Corporation	
	June 2016 Director and Senior Managing Executive Officer, In charge of Guarantee Business Department 1 and Guarantee Business Department 2	
	April 2017 Director and Senior Managing Executive Officer, In charge of Guarantee Business Department	
	April 2018 Director and Senior Managing Executive Officer, Senior General Manager of Loan Business Division, In charge of Guarantee Business Department, Marketing Department and IT Planning Department	
	October 2018 Director and Senior Managing Executive Officer, Senior General Manager of Loan Business Division, In charge of Guarantee Business Department, Guarantee Business Promotion Department and Marketing Department	
April 2019 Director and Senior Managing Executive Officer, Senior General Manager of Loan Business Division, Credit Management Division and Guarantee Business Division, In charge of Credit Governance Department (Current)		

4. Scheduled Date of Change

June 25, 2019