

January 25, 2021

Notice Regarding Personnel

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

I Retiring Executive Officer (Effective as of March 31, 2021)

Name	New areas of responsibility	Former areas of responsibility
Katsumi Amano	(Scheduled appointment as Executive Adviser)	Senior Managing Executive Officer, In charge of Group Digital Promotion Department, Senior Advisor attached to Group Systems Division <u>(Executive Officer, LIFECARD CO., LTD.)</u>

II Changes to the Responsibilities of Executive Officers (effective as of April 1, 2021)

Name	New position	Current position
Kazumitsu Oishi	Director Senior Managing Executive Officer	Director Senior Managing Executive Officer, <u>In charge of Subsidiary Management Department, Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department</u> <u>(Director Executive Officer, LIFECARD CO., LTD.)</u>
Keiji Masui	Director Executive Officer, <u>In charge of Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department</u>	Director Executive Officer
Kazuhiko Tsuda	Managing Executive Officer, Responsible for Accounting Department, General Affairs Department and Administrative Information Office	Managing Executive Officer, Responsible for Accounting Department, General Affairs Department and Administrative Information Office, <u>General Manager of Accounting Department</u>

Akitaka Domoto	Executive Officer, Assistant Senior General Manager of Loan Business Division	Executive Officer, Assistant Senior General Manager of Loan Business Division, <u>Responsible for Credit Management Promotion Department and Credit Management Compliance Promotion Office</u>
Ikuo Yamauchi	Executive Officer, Responsible for <u>Personnel Department</u> , Overseas Business Department, General Manager of Overseas Business Department	Executive Officer, Responsible for Overseas Business Department, General Manager of Overseas Business Department
Takayuki Nakata	Executive Officer, Assistant Senior General Manager of Group Systems Division, <u>In charge of Group Digital Promotion Department</u>	Executive Officer, Assistant Senior General Manager of Group Systems Division, <u>General Manager of Systems 1</u>
Hiroshi Azuma	Executive Officer, <u>Assistant Senior General Manager of Credit Management Division</u>	Executive Officer, <u>Responsible for Counseling Center and Assistance Center</u>

III Changes to the Responsibilities of General Managers (effective as of April 1, 2021)

Name	New areas of responsibility	Former areas of responsibility
Kimihiko Yanagi	General Manager of Accounting Department (General Manager of Accounting Department, LIFECARD CO., LTD.)	(AIRA & AIFUL Public Company Limited COO)