

May 17, 2021

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 44nd Annual General Meeting of Shareholders, scheduled to be held on June 22, 2021.

1. Changes in Directors

(1) Retiring Director: June 22, 2021

Kazumitsu Oishi

2. Changes in Directors, Audit and supervisory committee members

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

Hitoshi Shimura

Yoshihide Fukuda(current General Manager of the Audit and Supervisory Committee Office, AIFUL)

(2) Retiring Director, Audit and supervisory committee member: June 22, 2021

Satoru Toda

Yoshiaki Tanaka