

Notice Regarding Personnel

AIFUL Corporation (President and CEO: Mitsuhide Fukuda) hereby announces the election of its directors at the 44th Annual Shareholders Meeting held on June 22, 2021, with the appointment of the directors approved at the subsequent meeting of the Board of Directors as follows.

1. Directors (except directors who are Audit and Supervisory Committee member): effective as of June 22, 2021

Name	Position and Responsibility	Remarks
Mitsuhide Fukuda	President and Representative Director Chief Executive Officer (Chairman and Representative Director of LIFECARD CO., LTD.)	Reappointment
Yoshitaka Fukuda	Chairman and Representative Director	Reappointment
Masayuki Sato	Representative Director Senior Managing Executive Officer	Reappointment
Akira Kamiyo	Director Senior Managing Executive Officer	Reappointment
Tsuguo Nakagawa	Director Senior Managing Executive Officer	Reappointment
Keiji Masui	Director Senior Managing Executive Officer (Director and Senior Managing Executive Officer of LIFECARD CO., LTD.) (President and Representative Director of Sumishin Life Card Company, Limited) (President and Representative Director of AIFUL GUARANTEE CO., LTD.) (Chairman and Representative Director of AG MIRAIBARAI CO., LTD)	Reappointment

2. Directors who are Audit and Supervisory Committee member: effective as of June 22, 2021

Name	Position and Responsibility	Remarks
Hitoshi Shimura	Outside Director Audit and Supervisory Committee member	New appointment
Yoshihide Fukuda	Director Audit and Supervisory Committee member	New appointment
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	Reappointment

3. Reference: Executive Officers (effective as of June 22, 2021)

Name	Position and Responsibility	Areas of Responsibility etc.,
Mitsuhide Fukuda	President and Representative Director Chief Executive Officer	Chairperson of Risk Management Committee, In charge of Administrative Information Office and Internal Auditing Department (Chairman and Representative Director of LIFECARD Co., Ltd.)
Masayuki Sato	Representative Director Senior Managing Executive Officer	Senior General Manager of Management Planning Division
Akira Kamiyo	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, Senior General Manager of Loan Business Division, Credit Management Division and Guarantee Business Division, In charge of Credit Governance Department and Corporate Risk Management Department
Tsuguo Nakagawa	Director Senior Managing Executive Officer	In charge of Accounting Department, General Affairs Department and Personnel Department
Keiji Masui	Director Senior Managing Executive Officer	In charge of Corporate Sales Promotion Department, Eastern Japan Business Department and Western Japan Business Department (Director and Senior Managing Executive Officer of LIFECARD CO., LTD.) (President and Representative Director of Sumishin Life Card Company, Limited) (President and Representative Director of AIFUL GUARANTEE CO., LTD.) (Chairman and Representative Director of AG MIRAIBARAI CO., LTD)
Shinichiro Okuyama	Managing Executive Officer	Responsible for Credit Governance Department, Senior Advisor attached to Group Systems Division
Kazuhiko Tsuda	Managing Executive Officer	Responsible for Accounting Department, General Affairs Department and Administrative Information Office
Katsuhiko Nagasue	Executive Officer	Senior General Manager of Group Systems Division
Hiroyuki Otomo	Executive Officer	Senior General Manager of Finance Division
Atsushi Suda	Executive Officer	Assistant Senior General Manager of Guarantee Business Division, Responsible for Corporate Risk Management Department
Akitaka Domoto	Executive Officer	Assistant Senior General Manager of Loan Business Division
Toshiaki Ando	Executive Officer	Assistant Senior General Manager of Finance Division, General Manager of Finance Department and Group Finance Department
Ikuo Yamauchi	Executive Officer	In charge of Legal Department, Responsible for Personnel Department, Overseas Business Department, General Manager of Overseas Business Department
Takayuki Nakata	Executive Officer	Assistant Senior General Manager of Group Systems Division, In charge of Group Digital Promotion Department
Hiroshi Azuma	Executive Officer	Assistant Senior General Manager of Credit Management Division (President of AG Loan Services Corporation) (President of AIFUL BUSINESS FINANCE CORPORATION) (President of AG MEDICAL CORPORATION)