

**Notice Regarding Personnel**

AIFUL Corporation (President and CEO: Mitsuhide Fukuda) hereby announces the election of its directors at the 45th Annual Shareholders Meeting held on June 21, 2022, 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 21, 2022

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
Keiji Masui	Director Senior Managing Executive Officer	Reappointment

## 2. Directors who are Audit and Supervisory Committee member: effective as of June 21, 2022

Name	Position and Responsibility	Remarks
Hitoshi Shimura	Outside Director Audit and Supervisory Committee member	In office
Yoshihide Fukuda	Director Audit and Supervisory Committee member	In office
Haruichi Suzuki	Outside Director Audit and Supervisory Committee member	In office
Shinichiro Maeda	Outside Director Audit and Supervisory Committee member	New appointment

3. Reference: Executive Officers (effective as of June 21, 2022)

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 Loan Business Division and Credit Management Division, In charge of Credit Governance Department and Overseas Business Department
Akira Kamiyo	Director Senior Managing Executive Officer	Chairperson of Compliance Committee, Senior General Manager of Management Planning Division, In charge of Operation Management Department, Personnel Department, Legal Department and Corporate Risk Management Department
Keiji Masui	Director Senior Managing Executive Officer	Senior General Manager of Guarantee Business Division, 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.)
Shinichiro Okuyama	Managing Executive Officer	Responsible for Credit Governance Department, Senior Advisor attached to Group Systems Division
Kazuhiko Tsuda	Managing Executive Officer	In charge of Accounting Department and General Affairs Department, Responsible for Operation Management Department and Administrative Information Office
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 and General Affairs 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 (President and Representative Director of AIFUL GUARANTEE CO., LTD.) (Chairman and Representative Director of AG MIRAIBARAI CO., LTD)
Ikuo Yamauchi	Executive Officer	Responsible for Personnel Department and Overseas Business Department, General Manager of Overseas Business Department (President and Representative Director of AG Capital CO., LTD.)
Takayuki Nakata	Executive Officer	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)
Junichi Niizuma	Executive Officer	General Manager of Legal Department, Responsible for Internal Auditing Department and Legal Department