

September 26, 2022

Notice Regarding Personnel Change

AIFUL Corporation has announced the following change in executive officer.

I Change to the Responsibilities of Executive Officer (effective as of October 1, 2022)

Name	New areas of responsibility	Former areas of responsibility
Mitsuhide Fukuda	President and Representative Director Chief Executive Officer Chairperson of Risk Management Committee, In charge of Internal Auditing Department (Chairman and Representative Director of LIFECARD Co., Ltd.)	President and Representative Director Chief Executive Officer Chairperson of Risk Management Committee, In charge of <u>Administrative Information Office</u> and Internal Auditing Department (Chairman and Representative Director of LIFECARD Co., Ltd.)