

## Notice Regarding Personnel Change

AIFUL Corporation (President and CEO: Mitsuhide Fukuda) has announced the following change in executive officer.

### 1. Change to the Position of Executive Officer (effective as of: February 1, 2024)

Name	New Position	Current Position
Junichi Niizuma	Executive Officer Responsible for Internal Auditing Department and Legal Department, General Manager of Legal Department <u>and</u> <u>Internal Auditing Department</u> (Executive Officer of LIFECARD CO., LTD.)	Executive Officer Responsible for Internal Auditing Department and Legal Department, General Manager of Legal Department (Executive Officer of LIFECARD CO., LTD.)

Note: () indicates positions/ responsibilities at AIFUL's group companies.