

February 28, 2024

Notice Regarding Personnel Changes

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

I Changes to the Responsibilities of Executive Officers (effective as of April 1, 2024)

Name	New areas of responsibility	Former areas of responsibility
Yuji Fukada	<p>Managing Executive Officer, <u>(Executive Officer of LIFECARD CO., LTD.)</u> (President of AG BUSINESS SUPPORT CORPORATION) (President of AG MEDICAL CORPORATION)</p>	<p>Managing Executive Officer, (Authorized Director (CEO) of AIRA & AIFUL Public Company Limited)</p>
Hiroshi Azuma	<p>Managing Executive Officer, Assistant Senior General Manager of Loan Business Division</p>	<p>Managing Executive Officer, Assistant Senior General Manager of Loan Business Division <u>(Executive Officer of LIFECARD CO., LTD.)</u> (President of AG BUSINESS SUPPORT CORPORATION) (President of AG MEDICAL CORPORATION)</p>
Kimihiro Omori	<p><u>(Authorized Director (CEO) of AIRA & AIFUL Public Company Limited)</u></p>	<p>Executive Officer <u>Attached to Overseas Business Department</u></p>

Note 1: Appointment and changes in responsibilities of directors/executive officers of Group companies are scheduled to be officially appointed at the extraordinary shareholders' meeting of each group companies as well as at the Board of Directors' Meeting.

Note 2: () indicates positions/responsibilities at AIFUL's group companies.