April 20, 2015

Notification of Personnel Change

ACOM CO., LTD. announces that the Board of Directors Meeting, held on April 20, 2015, resolved to execute the following change in personnel.

1. Change of Executive Managing Officer's Assigned Departments

(Underbar _ indicates the change.)

(As of May 1, 2015)

New Assigned Departments	Name	Former Assigned Departments
○ Business Process Management Dept. and Corporate Risk Management Dept. ○ Vice in Charge of Compliance Dept.	Executive Managing Officer Nobuyoshi Matsutani	○ Business Process Management Dept. and Corporate Risk Management Dept. ○ Vice in Charge of Compliance Dept. ○ Chief General Manager of Business Process Management Dept.

2. Change of Chief General Manager

(As of May 1, 2015)

New Position	Name	Former Position
○ Chief General Manager of Business Process Management Dept.	Shinichi Nagai	○ General Manager of General Affairs Dept.

ACOM CO., LTD.
Meiji Yasuda Seimei Bldg., 1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan

[Appendix]

Table of Directors Served Concurrently as Executive Officer, etc.

(As of May 1, 2015)

Position	Name	Served Concurrently as Executive Officer, etc.
Chairman and President	Shigeyoshi Kinoshita	○ Conspectus of Corporate Management ○ Chief Executive Officer
Deputy Chairman	Toshiaki Kajiura	○ Supporting Conspectus of Corporate Management ○ Compliance Dept. and Internal Audit Dept.
Senior Managing Director	Kiyoshi Tachiki	○ Senior Executive Managing Officer
Senior Managing Director	Satoru Tomimatsu	○ Senior Executive Managing Officer
Managing Director	Kazuo Fukumoto	○ Executive Managing Officer
Director	Tadachiyo Osada	
Director (Outside)	Mitsuhiro Umezu	

Table of Executive Officers with Assignment and Assigned Department & Office

(As of May 1, 2015)

Position	Name	Assignment and Assigned Department & Office, etc.
Chief Executive Officer	Shigeyoshi Kinoshita	○ Supervisor of All Business Execution ○ Chairman of Risk Management Committee
Senior Executive Managing Officer	Kiyoshi Tachiki	○ Chairman of Financial Information Disclosure Committee ○ Corporate Planning Dept., Finance Dept., Treasury Dept., and General Affairs Dept.
Senior Executive Managing Officer	Satoru Tomimatsu	○ Head of Credit Supervision Division ○ Credit Supervision Dept. I, Credit Supervision Dept. II and Compliance for Credit Supervision Office
Executive Managing Officer	Kazuo Fukumoto	○ Head of Credit Business Promotion Division ○ Business Promotion Dept., East Japan Business Promotion Dept., West Japan Business Promotion Dept. and Compliance for Credit Business Promotion Office
Executive Managing Officer	Masataka Kinoshita	○ Deputy Head of Credit Business Promotion Division ○ Business Planning Dept.
Executive Managing Officer	Etsuro Tabuchi	○ Special Mission
Executive Managing Officer	Teruyuki Sagehashi	○ Human Resources Dept. and System Development & Administration Division
Executive Managing Officer	Michio Atsuda	○ Overseas Business Dept. and Guarantee Business Dept.
Executive Managing Officer	Nobuyoshi Matsutani	○ Business Process Management Dept. and Corporate Risk Management Dept. ○ Vice in Charge of Compliance Dept.
Executive Officer	Yoshiharu Kita	○ Chief General Manager of Internal Audit Dept.
Executive Officer	Noriyoshi Watanabe	○ Chief General Manager of Corporate Planning Dept.
Executive Officer	Yoshinori Matsubara	○ Chief General Manager of System Development & Administration Division
Executive Officer	Satoru Miyakawa	○ Chief General Manager of General Affairs Dept.
Executive Officer	Tomomi Uchida	○ Chief General Manager of Business Promotion Dept.
Executive Officer	Makoto Kondo	○ Vice in Charge of Guarantee Business Dept.
Executive Officer	Yasuhiro Kamura	○ Chief General Manager of East Japan Business Promotion Dept.
Executive Officer	Michihito Onodera	○ Chief General Manager of Guarantee Business Dept.
Executive Officer	Tomoo Shikanoya	○ Chief General Manager of Compliance Dept.
Executive Officer	Masayuki Sone	○ Chief General Manager of West Japan Business Promotion Dept.
Executive Officer	Takashi Kiribuchi	○ Chief General Manager of Treasury Dept.