October 31, 2017

Company: Financial Products Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the First Section of the Tokyo Stock Exchange)
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Notice of Election of Candidates for Managing Directors and Audit & Supervisory Board Members

Financial Products Group Co., Ltd. announced that the Board of Directors held today decided to propose the appointment of Managing Directors and Audit & Supervisory Board Members at the 16th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2017) scheduled to be held on December 19, 2017. The details are as follows.

1. Candidates for Managing Directors

The terms of the current five Managing Directors will end at the closing of the 16th Ordinary General Meeting of Shareholders. Therefore, we hereby propose the election of five Managing Directors as follows.

(Candidates for Managing Directors)

Managing Director	Hisanaga Tanimura	(current CEO and Founder)
Managing Director	Tadashi Ishiguro	(current Managing Director)
Managing Director (Outside)	Takeshi Kadota	(current Managing Director (Outside))
Managing Director (Outside)	Masashi Funayama	(current Managing Director (Outside))
Managing Director (Outside)	Brian Nelson	(new candidate)

(Managing Director who is scheduled to retire)
Akihiko Matsunaga (currently Managing Director (Outside))

2. Candidates for Audit & Supervisory Board Members

The terms of three Audit & Supervisory Board Members will end at the closing of the 16th Ordinary General Meeting of Shareholders. Therefore, we hereby propose the election of three Audit & Supervisory Board Members. This Proposal has obtained the consent of Audit & Supervisory Board.

(Candidates for Audit & Supervisory Board Members)

Audit & Supervisory Board Member (Outside)	Masatoshi Yasuda	(current member)
Audit & Supervisory Board Member (Outside)	Tomokatsu Yoshitoshi	(current member)
Audit & Supervisory Board Member (Outside)	Hitoshi Tsunemine	(current member)

3. Career Summary of the candidate for new appointment as Managing Director.

Name (Date of birth)	Career Summary	
Brian Nelson (July 24, 1967)	December 1995	Joined The Gallup Japan Appointed as Sales Director
	December 1998	Appointed as Director of The Gallup Singapore
	May 1999	Appointed as Advisor of The Gallup China
	March 2000	Appointed as Director and COO of Value Commerce Co., Ltd
	March 2001	Appointed as Representative Director and CEO of Value Commerce Co., Ltd
	September 2005	Established Weatherly Japan K.K. Appointed as Co-Founder and Director (Current Position)
	October 2007	Appointed as Representative Director and Chairman , and CEO of Value Commerce Co., Ltd.
	August 2011	Established BNC Co., Ltd. Co-Founder and Chairman
	March 2015	Appointed as Co-Founder and CEO (Current Position)
	June 2017	Joined Kelly Slater Wave Company Appointed as Principal Advisor (Current Position)