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)
Inquiries: Kenji Kubode, Managing Executive Officer and
General Manager of Accounting Department
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Notice of Partial Amendment to Articles of Incorporation

Financial Products Group Co., Ltd. has announced that the Board of Directors held today resolved to submit a proposition for partial amendment of its Articles of Incorporation to the 16th Ordinary General Meeting of Shareholders scheduled to be held in December 19, 2017, as detailed below.

1. Reasons of the changes

It is proposed to add and amend its business purposes in order both to prepare for expansion and diversification of business in the future and to clarify its business operations.

2. Details of the changes

The details of changes are as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
ARTICLE 1 ＜Omitted＞	ARTICLE 1 ＜No change＞
ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii)Consulting business in relation to asset management; (iii) Management consulting business; (iv)Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; (v)General leasing business; (vi)Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act;	ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii)Consulting business in relation to asset management; (iii) Management consulting business; (iv)Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; (v)General leasing business; (vi)Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act;

Current Articles of Incorporation	Proposed Amendments
(vii)Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc; (viii)Banking agency business; (ix)Trust agency business; (x)Business regarding insurance broker; (xi)Non-life insurance agency business, and business regarding life insurance solicitation; (xii)Acquisition, holding and transfer of securities; (xiii)Investment business and structuring, asset management and administration of investment partnership; (xiv)Sale and purchase, and sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets; ＜New Provision＞ (xv) Sale and purchase, lease intermediary, ownership, management and use of real property and consulting regarding real property; (xvi) Business under Real Property Specified Joint Business Law; (xvii) Business regarding trust to be conducted in the manner as provided in the Trust Law; (xviii) All business incidental or related to the foregoing ARTICLE 3 - ARTICLE 43 ＜Omitted＞	(vii)Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc; (viii)Banking agency business; (ix)Trust agency business; (x)Business regarding insurance broker; (xi)Non-life insurance agency business, and business regarding life insurance solicitation; (xii)Acquisition, holding and transfer of securities; (xiii)Investment business and structuring, asset management and administration of investment partnership; (xiv)Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets; (xv) Vessel leasing intermediary service; (xvi)Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property; (xvii) Business under Real Property Specified Joint Business Law; (xviii) Business regarding trust to be conducted in the manner as provided in the Trust Law; (xix) All business incidental or related to the Foregoing; ARTICLE 3 - ARTICLE 43 ＜No change＞

3. Schedule

Date of the General Meeting of Shareholders for the change to the Articles of Incorporation:
December 19, 2017

Effective date for the changes to the Articles of Incorporation:
December 19, 2017