August 24, 2017

Notification of Personnel Change

ACOM CO., LTD. announces that it resolved to execute the following personnel change.

1. Change of Executive Officer's Assignment

(Underlined parts indicate the change.) (As of October 1, 2017)

New Assignment	Name	Former Assignment
○ Executive Officer under Human Resources Dept. (Special Mission)	Satoru Miyakawa	○ Executive Officer (Special Mission)

2. Reference

"Table of Directors (Excluding Members of Audit and Supervisory Committee) Served Concurrently as Executive Officers, etc." and "Table of Executive Officers with Assignment and Assigned Department & Office": Appendix

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

[Appendix]

Table of Directors (Excluding Members of Audit and Supervisory Committee) Served Concurrently as Executive Officers, etc.

(As of June 22, 2017)

Position	Name	Served Concurrently as Executive Officer, etc.
Chairman and President	Shigeyoshi Kinoshita	○ Conspectus of Corporate Management ○ Chairman of Appointment and Remuneration Committee ○ Chief Executive Officer
Deputy Chairman	Kaoru Wachi	○ Supporting Conspectus of Corporate Management ○ Compliance Dept. and Internal Audit Dept.
Deputy President	Masataka Kinoshita	○ Deputy Chief Executive Officer
Senior Managing Director	Teruyuki Sagehashi	○ Senior Executive Managing Officer
Managing Director	Noriyoshi Watanabe	○ Executive Managing Officer
Director	Atsushi Murakami	

Table of Executive Officers with Assignment and Assigned Department & Office

(As of October 1, 2017)

Position	Name	Assignment and Assigned Department & Office, etc.
Chief Executive Officer	Shigeyoshi Kinoshita	○ Supervisor of All Business Execution
Deputy Chief Executive Officer	Masataka Kinoshita	○ Human Resources Dept., Business Planning Dept. and System Development & Administration Division ○ Special Mission on Innovation Planning
Senior Executive Managing Officer	Teruyuki Sagehashi	○ Corporate Planning Dept., Finance Dept. and PR & IR Office
Executive Managing Officer	Noriyoshi Watanabe	○ Guarantee Business Dept.
Executive Managing Officer	Michio Atsuda	○ Overseas Business Dept.
Executive Managing Officer	Nobuyoshi Matsutani	○ Chairman of Financial Information Disclosure Committee ○ Treasury Dept. and General Affairs Dept. ○ Vice in Charge of Compliance Dept.
Executive Managing Officer	Tomomi Uchida	○ 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	Makoto Kondo	○ Chairman of Risk Management Committee ○ Business Process Management Dept. and Corporate Risk Management Dept.
Executive Managing Officer	Yasuhiro Kamura	○ Head of Credit Supervision Division ○ Credit Supervision Dept. I, Credit Supervision Dept. II and Compliance for Credit Supervision Office ○ Chief General Manager of Credit Supervision Dept. I
Executive Officer	Yoshinori Matsubara	○ Corporate Planning Dept. (Special Mission)
Executive Officer	Satoru Miyakawa	○ Human Resources Dept. (Special Mission)
Executive Officer	Michihito Onodera	○ Chief General Manager of Guarantee Business Dept.
Executive Officer	Tomoo Shikanoya	○ Chief General Manager of System Development & Administration Division
Executive Officer	Masayuki Sone	○ Chief General Manager of East Japan Business Promotion Dept.
Executive Officer	Takashi Kiribuchi	○ Chief General Manager of Corporate Planning Dept.
Executive Officer	Akihiro Kiyooka	○ Chief General Manager of General Affairs Dept.
Executive Officer	Yasuhide Doi	○ Chief General Manager of Business Process Management Dept.
Executive Officer	Masashi Yoshiba	○ Chief General Manager of Compliance Dept.
Executive Officer	Kunihiro Shiba	○ Guarantee Business Dept. (Special Mission)