March 20, 2018

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
(TEL. +81-3-5288-5691)

Notice Regarding Completion of Payment and the Partial Forfeiture of the Right for the Disposal of Treasury Shares for Employee Stock Compensation

Financial Products Group Co., Ltd. announced that, as resolved by the meeting of the Board of Directors held on January 19, 2018, it completed the payment of a portion of its treasury shares for Employee Stock Compensation, and changed the total number of shares to be disposed, resulting from the partial forfeiture of the right as follows.

1.Changes in the Overview of the Disposal of Treasury Shares(Changed portions are underlined)

	After Changes	Before Changes
(1) Payment date	March 20, 2018	March 20, 2018
(2) Type and number of shares to be paid	Ordinary shares of the company: 71,780 shares	Ordinary shares of the company: 73,860 shares
(3) Amount to be paid	¥1,495 per share	¥1,495 per share
(4) Total amount to be paid	¥107,311,100	¥110,420,700
(5) Recipients of allocation	Employees of the company 59persons, 65,530 shares Employees of the subsidiary companies 4 persons, 6,250 shares	Employees of the company 61persons, 67,610 shares Employees of the subsidiary companies 4 persons, 6,250 shares
(6) Other	The Disposal of Treasury Shares is conditional on the effectuation of the securities registration statement filed in accordance with the Financial Instruments and Exchange Act.	The Disposal of Treasury Shares is conditional on the effectuation of the securities registration statement filed in accordance with the Financial Instruments and Exchange Act.

For the detail, please refer to the “Notice Regarding the Disposal of Treasury Shares for Employee Stock Compensation”, announced January 19, 2018.

2.Reason for Changes

Due to the refusal of two employees who are eligible for the Allotoment Shares

3.Future Prospects

There is no change to the earnings forecast for FY9/2018 resulting from this announcement.

Disclaimer: This English translation is prepared for the readers’ convenience. When there are any discrepancies between original Japanese version and English translation version, the original Japanese version always prevails.