November 5, 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
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Notice Concerning Proposal to Elect a Candidate for Managing Director

Financial Products Group Co., Ltd. (FPG) announced that the Board of Directors decided through a written resolution dated November 5, 2018, as an alternative to a resolution at a Board of Directors meeting in accordance with Article 370 of the Companies Act and Article 25, Paragraph (2) of FPG's Articles of Incorporation, to discuss the proposal to elect a candidate for Managing Director at the 17th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2018) scheduled to be held on December 21, 2018. The details are as follows.

1. Candidate for Managing Director

We propose the election of one director following the resignation of Mr. Takeshi Kadota, managing director, at the conclusion of the above Ordinary General Meeting of Shareholders.
In addition, the term of the newly appointed Managing Director shall expire at the expiration of the term of other current Managing Directors in accordance with FPG's Articles of Incorporation.

（Candidate for Managing Director）
Managing Director（Outside） Keiko Ohara
※Please refer to next page regarding the background of the new candidate for Managing Director.

（Managing Director who is scheduled to retire）
Managing Director（Outside） Takeshi Kadota

2. Career Summary of the new candidate for Managing Director

Name (Date of birth)	Career Summary	
Keiko Ohara (born October 18, 1959)	April 1988	Admitted as Attorney-at-law in Japan (Dai-ichi Tokyo Bar Association) Komatsu Sogo Law Office (Later, Komatsu & Koma Law Office)
	September 1992	Weil, Gotshal & Manges LLP., New York
	August 1993	Admitted as Attorney in State of New York
	October 1993	Komatu & Koma Law Office
	February 2000	Kamiyacho International Law Office Co-Founder and Partner (Current Position)
	September 2012	Keio University Law School Part-time lecturer (Current Position)
	March 2017	Auditor, Save the Children Japan (Current Position)
	June 2017	Chair, Foreign Lawyers and International Legal Practice Committee, Japan Federation of Bar Associations (Current Position)
	(Important Concurrent Positions) None	