October 31, 2019

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 Regarding Personnel Changes of Directors

Financial Products Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 31, 2019 to propose Personnel Changes of Directors at the 18th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2019) scheduled to be held on December 20, 2019. The details are as follows.

1. Candidates for Directors

The terms of office of all five (5) Directors will expire at the close of this General Meeting of Shareholders. Therefore, the Company hereby proposes to elect five (5) directors.

(Candidates for Directors)

Director	Hisanaga Tanimura	(current Director)
Director	Tadashi Ishiguro	(current Director)
Director	Kazuki Takahashi	(new candidate)
Director (Outside)	Masashi Funayama	(current Director)
Director (Outside)	Keiko Oohara	(current Director)

2. Director who is scheduled to retire

Director（Outside） Brian Nelson

3. Career Summary of the new candidate for Director.

Name (Date of birth)	Career summary, position and responsibilities (Significant concurrent positions outside the Company)
Kazuki Takahashi (June 7, 1963)	Apr.1988 Joined Sumisho lease Co., Ltd. (currently Sumitomo Mitsui Finance & Leasing Company, Limited) Apr.1988 Finance Department, Sumisho lease Co., Ltd. Apr.1994 Sales Development Department, Sumisho lease Co., Ltd. Apr.2006 Real Estate Business Department 1, Sumisho lease Co., Ltd. Oct.2008 General Manager of Structured Finance Department, FPG Apr.2009 Director and General Manager of Tokyo Sales Department, FPG Dec.2012 Managing Executive Officer and General Manager of Tokyo Sales Department, FPG Dec.2014 Managing Executive Officer, General Manager of Tokyo Sales Department and Sales Support Department, FPG Apr.2015 Managing Executive Officer, General Manager of Tokyo Sales Department 1 and Sales Support Department, FPG Oct.2016 Managing Executive Officer, General Manager of Sapporo branch, FPG Apr.2018 Managing Executive Officer, General Manager of Osaka branch and Okayama branch, FPG Oct.2018 Managing Executive Officer, General Manager of Osaka branch, FPG Dec.2018 Senior Managing Executive Officer, General Manager of Osaka branch, FPG (Current Position) (Significant concurrent positions outside the Company) None

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