June 5, 2020

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 Status of Own Shares Repurchase
## (Acquisition of own shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act)

Financial Products Group Co., Ltd. announced that it had executed own shares repurchase in accordance with the resolution of the special meeting of the Board of Directors held on April 21, 2020, pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to Article 165, paragraph 3 of the said Act.

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|---|---|
| 1. Class of shares acquired | Common stock of the Company |
| 2. Total number of shares acquired | 1,811,300 shares |
| 3. Total amount of acquisition cost | 1,042,589,600 yen |
| 4. Period of acquisition | May 1, 2020 to May 31, 2020 |
| 5. Method of acquisition | Purchased on the Tokyo Stock Exchange |

(Reference)

1.Details of matters pertaining to the acquisition of treasury shares

| | |
|---|---|
| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares that can be acquired | 4,000,000 shares (maximum)<br>(4.51% of total outstanding shares (excluding treasury shares)) |
| (3) Total cost of share acquisition | 2 billion yen (maximum) |
| (4) Period of acquisition | May 1, 2020 to June 30, 2020 (The period will end early if the limits set forth in (2) or (3) are reached, whichever is earlier.) |
| (5) Method of repurchase | Acquisitions on the Tokyo Stock Exchange |

2.Total number and total amount of own shares acquired in accordance with the above resolution of the special meeting of the Board of Directors (As of May 31, 2020)

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|---|---|
| (1) Total number of shares acquired | 1,811,300 shares |
| (2) Total amount of acquisition cost | 1,042,589,600 yen |