February 5, 2021

Company name: Funai Soken Holdings, Inc.
Representative: Sakae Takashima, President & Group CEO
(Securities Code: 9757, Tokyo Stock Exchange 1st Section)
Contact: Takahisa Okumura, Director and Senior Vice President
Head of Management Administration
Divisional Headquarters
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Notice Regarding Change of Representative Directors

Funai Soken Holdings, Inc. (the "Company"), hereby announces its Board of Directors voted today to provisionally approve a change of representative directors. The change is scheduled to be ratified at the 51st Ordinary General Meeting of Shareholders and subsequent board of directors' meeting on March 27, 2021.

1. Changes in Representative Directors

Name	New Title	Previous Title
Sakae Takashima	Chairman and Group CEO	President and Group CEO
Takayuki Nakatani	President and CEO	Director and executive vice president

2. Reasons for Change

To strengthen and enhance the company's management by introducing a new management framework.

3. Brief Professional History of the New President

Name Date of Birth	History	Stake in Company
Takayuki Nakatani August 16, 1968	Apr. 1991: Joined the Company Mar. 2010: Appointed executive officer Mar. 2013: Appointed director and executive officer Jul. 2014: Appointed director and executive officer of Funai Consulting Mar. 2015: Appointed director and senior vice president of Funai Consulting Mar. 2016: Appointed president & CEO of Funai Consulting Mar. 2020: Appointed director and executive vice president of Funai Soken Holdings (current position)	170,000 shares

4. Scheduled Date of Change

March 27, 2021