Translation

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November 27, 2024

Company Name: Money Forward, Inc.
Representative: Yosuke Tsuji
Representative Director, President and CEO
(Securities Code: 3994,
Stock Exchange: TSE Prime)
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Notice Regarding Change in Management Structure for the 14th Fiscal Year

Money Forward, Inc. (the "Company"), hereby announces that it has decided, at a meeting of the Board of Directors held on November 27, 2024, to change its management structure for the 14th fiscal year based on the report from the Nomination and Compensation Committee (Advisory Committee), as described below. This matter will be officially decided with the approval of the 13th Annual General Meeting of Shareholders scheduled for February 2025.

1. Board of Directors

Board of Directors to be reelected

Name	Current Position
Yosuke Tsuji	Representative Director, President and CEO
Naoya Kanesaka	Director, Group Executive Officer, CFO and CSO*1
Takuya Nakade	Director, Group Executive Officer and CTO
Masanobu Takeda	Director, Group Executive Officer and Money Forward Business Company COO
Masaaki Tanaka	External Director
Akira Kurabayashi	External Director
Hiroaki Yasutake	External Director
Gen Miyazawa	External Director
Ryu Kawano Suliawan	External Director
Yukino Kikuma	External Director

* The Company has submitted notification to Tokyo Stock Exchange, Inc. that Masaaki Tanaka, Akira Kurabayashi, Hiroaki Yasutake, Gen Miyazawa, Ryu Kawano Suliawan and Yukino Kimura have been appointed as independent officers. If their elections are approved, the Company plans to submit notification to the aforementioned exchange that they are independent officers.

*1 As announced in today's press release, effective December 1, Naoya Kanasaka will become Director, Executive Officer and Group CSO, while Yumiko Nagao, the current Group Executive Officer in charge of Finance and IR, will be appointed as Executive Officer and Group CFO.

Candidate for Board of Director

Name	Current Position
Chiaki Ishihara	Director, Group Executive Officer and CHO

Biographies of Candidate

Name (Birthday)	Date	Biography
Chiaki Ishihara (February 21, 1988)	February 2012	Joined Deloitte Touche Tohmatsu LLC.
	September 2015	Registered as Certified Public Accountant.
	October 2016	Joined the Company.
	December 2018	Appointed as Division Manager of Corporate Planning Division of the Company.
	December 2021	Appointed as General Manager of People Forward Department of the Company. (present post)
	July 2023	Appointed as Group Executive Officer and CHO. (present post)

2. Audit & Supervisory Board members

Audit & Supervisory Board member to resign

Name	Current Position
Yozo Ueda	External Audit & Supervisory Board member

Audit & Supervisory Board members during their term of office

Name	Current Position
Masami Hatakeyama	External Audit & Supervisory Board member (full-time*1)
Katsuyuki Tanaka	External Audit & Supervisory Board member
Hidetoshi Uriu	External Audit & Supervisory Board member

*1 The Company plans to make an official decision on full-time Audit & Supervisory Board member upon approval at an extraordinary meeting of Audit & Supervisory Board, to be held following the 11th Annual Shareholders' Meeting.