Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

January 24, 2025

Company Name: Money Forward, Inc.
Representative: Yosuke Tsuji
Representative Director, President and Group CEO
(Securities Code: 3994,
Stock Exchange: TSE Prime)
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Notice Regarding Partial Amendments to the Articles of Incorporation

Money Forward, Inc. (the "Company"), hereby announces that it has decided, by a resolution of its Board of Directors on January 24, 2025, to propose the following amendments to the Articles of Incorporation to the 13th Annual General Meeting of Shareholders of the Company which will be held on February 25, 2025.

1. Purpose of the proposal

The Company proposes to add new business purposes to the provision of Article 2 (Purposes) of the existing Articles of Incorporation to prepare for business diversification in the future.

2. Details of the proposed amendments

The details of the proposed amendments are as follows:

Existing Articles of Incorporation	Proposed amendments
(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (30) (Items omitted) (Newly established) (31) Consulting service related to the preceding items (32) Any and all businesses incidentally related to the preceding items	(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (30) (Items omitted) (31) Services related to benefit programs (32) Consulting service related to the preceding items (33) Any and all businesses incidentally related to the preceding items

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (Scheduled): February 25, 2025

Effective date of the amendments to the Articles of Incorporation (Scheduled): February 25, 2025