November 17, 2024

Company: Financial Partners Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the Prime Market of the Tokyo Stock Exchange)
Inquiries: Kazuhiro Yoshida, Executive Officer and
General Manager, Corporate Planning Dept.

Notice Regarding Partial Amendment to Articles of Incorporation

Financial Partners Group Co., Ltd. announced that its Board of Directors decided to submit a proposal for a partial amendment to its Articles of Incorporation at the 25th Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2026, as detailed below.

1. Reason for the amendments

In order to accommodate future business expansion, new business purposes will be added to Article 2 of the current Articles of Incorporation.

2. Details of the amendments

The details of the amendments are as follows.

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
ARTICLE1 ＜Omitted＞	ARTICLE1 ＜Unchanged＞
ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: 1. Financial planning business; 2. Consulting business in relation to asset management; 3. Management consulting business; 4. Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; 5. Consulting on business development, sales promotion, etc. of companies; 6. General leasing business; 7. Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act; 8. Lending money, intermediary of lending and borrowing of money and credit accommodation such as	ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: 1. Financial planning business; 2. Consulting business in relation to asset management; 3. Management consulting business; 4. Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; 5. Consulting on business development, sales promotion, etc. of companies; 6. General leasing business; 7. Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act; 8. Lending money, intermediary of lending and borrowing of money and credit accommodation such as

Current Articles of Incorporation	Proposed Amendments
guarantee and assumption of obligations, etc; 9. Banking agency business; 10. Trust agency business; 11. Business regarding insurance broker; 12. Non-life insurance agency business, and business regarding life insurance solicitation; 13. Buying and selling, acquisition, holding and transfer of securities, monetary claims and other financial assets; 14. Investment business and structuring, asset management and administration of investment partnership; 15. Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets; 16. Vessel leasing intermediary service; 17. Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property; 18. Business under Real Property Specified Joint Business Law; 19. Business regarding trust to be conducted in the manner as provided in the Trust Law; 20. Issuance, sale and management of prepaid payment methods based on the Act on Electronic Money, Cryptocurrency Assets and Other Electronic Value Information and Fund Settlement, Provision of Electronic Payment System and Fund Transfer; 21. Payroll calculation and Payroll transfer office work; 22. Provision of online services and platform businesses via the Internet; 23 The sale and brokerage of used goods; 24. The development and sale of computers and accessory devices; 25. The development and sale of computer software and provision of services; 26. Planning, production and advertising agency business related to advertising, publicity and sales promotion; 27. Business concerning power generation involving renewable energy, etc. and its operation and management as well as supply, sale, etc. of electricity <Newly established>	guarantee and assumption of obligations, etc; 9. Banking agency business; 10. Trust agency business; 11. Business regarding insurance broker; 12. Non-life insurance agency business, and business regarding life insurance solicitation; 13. Buying and selling, acquisition, holding and transfer of securities, monetary claims and other financial assets; 14. Investment business and structuring, asset management and administration of investment partnership; 15. Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets; 16. Vessel leasing intermediary service; 17. Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property; 18. Business under Real Property Specified Joint Business Law; 19. Business regarding trust to be conducted in the manner as provided in the Trust Law; 20. Issuance, sale and management of prepaid payment methods based on the Act on Electronic Money, Cryptocurrency Assets and Other Electronic Value Information and Fund Settlement, Provision of Electronic Payment System and Fund Transfer; 21. Payroll calculation and Payroll transfer office work; 22. Provision of online services and platform businesses via the Internet; 23. The sale and brokerage of used goods; 24. The development and sale of computers and accessory devices; 25. The development and sale of computer software and provision of services; 26 Planning, production and advertising agency business related to advertising, publicity and sales promotion; 27. Business concerning power generation involving renewable energy, etc. and its operation and management as well as supply, sale, etc. of electricity 28. Businesses concerning the development, construction, operation, maintenance, ownership,

Current Articles of Incorporation	Proposed Amendments
	purchase and sale, management, investment, and other related activities regarding IT infrastructure
28. Charged employment placement businesses	29. Charged employment placement businesses
29. Worker dispatch business	30. Worker dispatch business
30. Air transport agency business	31. Air transport agency business
31. Travel business	32. Travel business
<Newly established>	33. Restaurant and food service business, as well as the operation and management of various spaces
32. All business incidental or related to the Foregoing.	34. All business incidental or related to the Foregoing.
ARTICLE 3 - ARTICLE 43 ＜Omitted＞	ARTICLE 3 - ARTICLE 43 ＜Unchanged＞

3. Schedule

Scheduled date of the general meeting of shareholders for the amendment of the Articles of Incorporation:

December 22, 2026

Scheduled effective date of the amendment to the Articles of Incorporation:

December 22, 2026