

October 29, 2021

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 Concerning the Election of Candidates for Directors

Financial Products Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 29, 2021 to discuss the proposal to elect candidates for Directors at the 20th Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2021. The details are as follows.

### 1. Candidates for Directors

The terms of office of all five Directors will expire at the close of the 20th Ordinary General Meeting of Shareholders. Therefore, we hereby propose to elect five directors.

(Candidates for Directors)

Director	Hisanaga Tanimura	(current Director)
Director	Tadashi Ishiguro	(current Director)
Director	Kazuki Takahashi	(current Director)
Director (Outside)	Keiko Ohara	(current Director)
Director (Outside)	Eiji Sakomoto	(current Director)

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