



November 17, 2021

Company: Financial Products Group Co., Ltd.  
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 (Code 7148 on the First Section of the Tokyo Stock Exchange)  
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**Notice Regarding Partial Correction of "Notice of Partial Amendment of Articles of Incorporation"**

As stated in the " Notice of Partial Amendment of Articles of Incorporation " dated October 29, 2021, we plan to propose the partial amendments to the Articles of Incorporation at the 20th Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2021. However, we have decided to partially correct the content of the agenda, so we would like to inform you as follows.

**1. Correction points and Reasons for correction**

(1) "1. Reason for the changes (2)"

To clarify the conditions for the amendment of the Articles of Incorporation to come into force regarding the new establishment of Article 14, Paragraph 2 of the Articles of Incorporation.

(2) The proposed change of Article 18 in the table of "2. Details of the changes"

To make the expression follow the revised "Articles of Incorporation Model of Tokyo Association of Shareholder Affairs" announced on October 22, 2021.

**2. Contents of Correction (the correction is shown by underlined text)**

(1) "1. Reason for the changes (2)"

After Correction	Before Correction
<p>(2) Provisions to be added to Article 14 of the current Articles of Incorporation to allow for general shareholder meetings to be held without specifying a location (so they can be held virtually instead).</p> <p><u>In order for changes to the Articles of Incorporation in this Article to come into force, in addition to a resolution at a general shareholder meeting, in order to comply with the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice in cases that contribute to strengthening industrial competitiveness with consideration to preserving the interests of shareholders, the confirmation of the Minister of Economy, Trade and Industry along with that of the Minister of Justice is necessary as per the stipulations of their respective ordinances.</u></p>	<p>(2) Provisions to be added to Article 14 of the current Articles of Incorporation to allow for general shareholder meetings to be held without specifying a location (so they can be held virtually instead).</p>

(2) The proposed change of Article 18 in the table of "2. Details of the changes"

After Correction	Before Correction
<p>ARTICLE18 (<u>Measures for Provision in Electronic Format, etc.</u>)</p> <p>1. <u>When convening general shareholder meetings, the Company shall take measures to provide reference documents, etc., for general shareholder meetings in electronic format.</u></p> <p>2. <u>The Company does not need to include all or some</u></p>	<p>ARTICLE18 (<u>Electronic provision of reference documents, etc., for general shareholder meetings</u>)</p> <p>1. <u>The Company shall take measures to provide general shareholder meeting materials in electronic format as prescribed in Article 325-2 of the Companies Act.</u></p> <p>2. <u>The Company does not deem it necessary to include all matters related to electronic provision measures</u></p>

<u>matters related to electronic provision measures stipulated by the Ordinance of the Ministry of Justice in the documents to be delivered to shareholders who have requested such documents by the record date of voting rights.</u>	<u>stipulated by the Ordinance of the Ministry of Justice in the documents to be delivered to shareholders who have requested such documents by the reference date as prescribed in Article 325-5 of the Companies Act.</u>
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