

Translation

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February 17, 2022

Company Name: Money Forward, Inc.
Representative: Yosuke Tsuji
Representative Director, President and CEO
(Securities Code: 3994,
Stock Exchange: TSE First Section)
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Notice of Establishment of the Sustainability Committee

Money Forward, Inc. (the “Company”), hereby announces that it has decided, at a meeting of the Board of Directors held on February 17, 2022, to establish a Sustainability Committee.

1. Purpose of the committee

Under the mission “Money Forward. Move your life forward.”, we support each and every individual through our services and businesses, to move their lives forward and drastically enrich their everyday life, thus creating a society that drives challenges. To enhance our corporate value and achieve sustainable growth over the medium to long term, as well as to realize a society that we envision, we have been working to strengthen our sustainability initiatives.

We have established the Sustainability Committee with the aim of further promoting sustainability through regular discussions involving External Directors and senior executives of each business division.

2. Composition of the Committee

The Sustainability Committee is composed of members appointed by the Board of Directors, and is chaired by the Representative Director, President and CEO. The Committee also ensures the effectiveness and efficiency of sustainability measures by requesting the attendance of External Directors and the senior executives of each business division as necessary.

3. Role of the Committee

The Committee meets bimonthly to deliberate on sustainability initiatives, monitor the implementation of the related measures, and report to the Board of Directors.

Members of the Committee's Office will further promote company-wide efforts to implement various measures determined by the Committee and the Board of Directors, through coordination with the liaisons in related corporate and business divisions within the Group.

4. Date of establishment

February 17, 2022