

October 31, 2022

Company: Financial Products Group Co., Ltd.
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(Code 7148 on the Prime Market of the Tokyo Stock Exchange)
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Notice regarding the Establishment of a New Corporate Philosophy

1. Establishment of a New Corporate Philosophy

Financial Products Group Co., Ltd. (FPG) was established in November 2011 with the objective of analyzing the various risks involved in investment and providing the best products for its customers from their perspective. FPG has since then endeavored to enhance its corporate value in line with this objective.

In recent years, FPG has taken the environmental changes caused by the COVID-19 pandemic as an opportunity to diversify and to reform its earnings structure, and has shifted to a new growth path. Specifically, in addition to the first pillar of our earnings, our Leasing Fund Business, we have expanded Domestic Real Estate as the second pillar, and have newly developed International Real Estate investment products to serve as the third pillar. In addition, to contribute to the achievement of the Sustainable Development Goals (SDGs), we are actively promoting transition financing for our Leasing Fund Business projects for aircraft and ships.

With the aim of presenting our mission to our stakeholders, we have decided to establish a new corporate philosophy as follows.

New Corporate Philosophy

Embracing the future through finance

We will always be there to support our customers,
with the ultimate goal of being their Financial Partners
in embracing the future through finance.

2. Change of English company name

The English name of FPG is planned to be changed to reflect the new corporate philosophy.

Current : **Financial Products Group Co., Ltd.**
New : **Financial Partners Group Co., Ltd.**

As the English name of the company is stipulated in the Articles of Association, a proposal to partially amend the Articles of Association, including the change of the English name, will be submitted to the 21st Ordinary General Meeting of Shareholders to be held on 22 December 2022, as announced in the “Notice of Partial Amendment to Articles of Incorporation” disclosed today.

FPG will continue to strive to increase its corporate value under its new corporate philosophy.