

October 31, 2022

Company: Financial Products Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the Prime Market of the Tokyo Stock Exchange)
Inquiries: Hiroshi Sakurai, Executive Officer and
General Manager, Corporate Planning Dept.
(TEL. +81-3-5288-5691)

Notice Concerning Proposal to Elect a Candidate for Director

Financial Products Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 31, 2022, to discuss the proposal to elect a candidate for Director at the 21st Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2022. The details are as follows.

1. Candidate for Director

We have decided to increase the number of directors by one, and have requested the election of one director in order to strengthen our management system.

In addition, the term of the newly appointed Director shall expire at the expiration of the term of other current Directors in accordance with the Articles of Incorporation.

(Candidate for Director)

Director (Outside) Yutaka Tajima

*Please refer to next page regarding the background of the new candidate for Director.

2. Career Summary of the new candidate for Director

Name (Date of birth)	Career summary, position in the Company and responsibilities (Significant concurrent positions outside the Company)
Yutaka Tajima (Born January 24, 1958)	Apr.1980 Joined MITSUBISHI ESTATE CO., LTD.
	Apr.1994 Director and General Manager, MEC UK Ltd.
	Apr.2003 Executive Vice President and Chief Investment Officer, Rockefeller Group International, Inc.
	Apr.2008 General Manager of Corporate Planning Department, MITSUBISHI ESTATE CO., LTD.
	Apr.2009 General Manager of Corporate Planning Department, MITSUBISHI ESTATE CO., LTD., and President, MEC BUSINESS SYSTEM SOLUTIONS CO., LTD. (currently Mitsubishi Jisho IT Solutions Co., Ltd.)
	Apr.2010 Executive Officer and General Manager of Corporate Planning Department, MITSUBISHI ESTATE CO., LTD.
	Apr.2012 Executive Officer and General Manager of Building Asset Development Department, MITSUBISHI ESTATE CO., LTD.
	Apr.2013 Senior Executive Officer, MITSUBISHI ESTATE CO., LTD.
	Jun.2016 Senior Executive Officer, MITSUBISHI ESTATE CO., LTD.
	Apr.2017 Group Executive Officer, MITSUBISHI ESTATE CO., LTD., and President, Mitsubishi Real Estate Services Co., Ltd.
	Apr.2019 Senior Executive Officer, MITSUBISHI ESTATE CO., LTD.
	Jun.2019 Group Executive Officer, MITSUBISHI ESTATE CO., LTD., and President, Marunouchi Heat Supply Co., Ltd.
	Jul.2022 Adviser (Current Position), Nojima Corporation
	Jul.2022 Senior Advisor (Current Position), Shizen Energy Inc.
	Oct.2022 Adviser (Current Position), FPG
	Oct.2022 Director (Current Position), Neusynergy Capital Management Corp.
(Significant Concurrent Positions outside the Company)	
None	

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