

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes.  
In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

January 16, 2023

Company Name: Money Forward, Inc.  
Representative: Yosuke Tsuji  
Representative Director, President and CEO  
(Securities Code: 3994,  
Stock Exchange: TSE Prime)  
Inquiries: Naoya Kanesaka  
Director, Executive Officer and CFO  
(TEL: +81-3-6453-9160)

**Notice Regarding Partial Amendments to the Articles of Incorporation**

Money Forward, Inc. (the “Company”), hereby announces that it has decided, by a resolution of its Board of Directors on January 16, 2023, to propose the following amendments to the Articles of Incorporation to the 11th Annual General Meeting of Shareholders of the Company which will be held on February 22, 2023.

1. Purpose of the proposal

The Company proposes to amend Article 2 (Purposes) of the existing Articles of Incorporation to respond to the future business development and diversification of business activities, by adding a new business purpose and revising some words and expression.

2. Details of the proposed amendments

The details of the proposed amendments are as follows:

(The underlined portions are proposed to be amended.)

Existing Articles of Incorporation	Proposed amendments
(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (10) (Items omitted) (11) Paid employment placement service and worker dispatching service as well as training, guidance and education services for the development of vocational qualifications for human resources; (12) - (20) (Items omitted) (21) Nonlife insurance agency business, and life insurance solicitation related services; (22) - (29) (Items omitted)	(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (10) (Unchanged) (11) (Change in Japanese only; English unchanged)  (12) - (20) (Unchanged) (21) Nonlife insurance agency business, and life insurance <u>and small amount and short-term insurance</u> solicitation related services; (22) - (29) (Unchanged)

Existing Articles of Incorporation	Proposed amendments
<p>(Newly established)</p> <p>(<u>30</u>) Consulting service related to the preceding items;</p> <p>(<u>31</u>) Any and all businesses incidentally related to the preceding items.</p>	<p>(<u>30</u>) <u>Services related to installment sales, loan-backed sales, intermediation of credit purchases, and credit card;</u></p> <p>(<u>31</u>) Consulting service related to the preceding items;</p> <p>(<u>32</u>) Any and all businesses incidentally related to the preceding items.</p>

### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (Scheduled): February 22, 2023

Effective date of the amendments to the Articles of Incorporation (Scheduled): February 22, 2023