

July 27, 2023

Company: Financial Partners Group Co., Ltd.
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Notification of Change in Shareholder Benefit Content and Termination of Shareholder Benefit Program

Financial Partners Group Co., Ltd. (FPG) announces that it has decided to change the content of the shareholder benefit to be presented to shareholders as at the end of September 2023, and to terminate the shareholder benefit program following the presentation of said benefits to our shareholders as of the same date.

1. Changes to the Content of Shareholder Benefit

The content of the shareholder benefit will be changed for shareholders listed or recorded in our company's shareholder registry as of the end of September 2023, who have held 1,000 or more shares for a period of one year or more, as follows. Please note that there will be no change in the Shareholder Benefit Table*¹ based on the number of shares held and the duration of continuous ownership.

(Before the Change)

UC Gift Certificate(s) will be presented based on the number of shares held and the duration of continuous ownership.

(After the Change)

QUO Card(s) will be presented based on the number of shares held and the duration of continuous ownership.

*1 Shareholder Benefit Table

Number of shares held (shares)	Duration of continuous ownership			Record Date	Frequency
	1 year < 2 years	2 years < 3 years	3 years or more		
1,000 - 2,999	2,000 yen	2,500 yen	3,000 yen	End of September	Once a year
3,000 - 4,999	6,000 yen	8,000 yen	10,000 yen		
5,000 or more	12,000 yen	15,000 yen	20,000 yen		

*Note: The duration of continuous ownership and the held shares will be determined based on the number of times and the number of shares continuously recorded under the same shareholder number in the company's shareholder registry as of the end of September and the end of March each year. Continuous ownership of at least one year is defined three consecutive recordings under the same shareholder number. Similarly, a continuous ownership of at least two years is defined as five consecutive recordings, and a continuous ownership period of at least three years is defined as seven consecutive recordings.

2. Delivery Timing of Shareholder Benefit

The shareholder benefit will be enclosed with the notice of resolution of the 22nd Ordinary General Meeting of Shareholders scheduled to be held in December 2023.

3. Contact Information for Inquiries Regarding the Number of Shares Held and the Duration of Continuous Ownership

For inquiries about the number of shares held, the timing of share purchase, or the duration of continuous ownership, please contact the securities company where you have your account, or contact us through the following IR/Shareholder Inquiry Form.

IR/Shareholder Inquiry Form: <https://www.fpg.jp/ir/inquiry.html>

4. Termination of the Shareholder Benefit Program

We have implemented the shareholder benefit program with the aim of expressing our gratitude for the continued support from our shareholders and enhancing the attractiveness of investing in our shares and encourage more shareholders to hold our shares over the medium to long term.

However, after carefully considering the perspective of fair profit distribution to a diverse range of shareholders, both domestically and internationally, we have decided to terminate the shareholder benefit program with the presentation of shareholder benefit with a record date of the end of September 2023.

We will continue to consider the distribution of profits to our shareholders as a significant management priority and strive to sustainably enhance our corporate value, and we are grateful to our shareholders for their understanding in this matter.