

October 31, 2023

Company: Financial Partners Group Co., Ltd.
 Representative: Hisanaga Tanimura, CEO & Founder
 (Code 7148 on the Prime Market of the Tokyo Stock Exchange)
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Notice of Partial Amendment to Articles of Incorporation

Financial Partners Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 31, 2023, to submit a proposition for partial amendment of its Articles of Incorporation to the 22nd Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2023. The details are as follows.

1. Reason for the changes

Additional operational objectives to be added to Article 2 of the current Articles of Incorporation, in order to accommodate for future business expansion.

2. Details of the changes

The details of the changes are as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
ARTICLE1 <Omitted>	ARTICLE1 <Unchanged>
ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii) Consulting business in relation to asset management; (iii) Management consulting business; (iv) Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; (v) Consulting on business development, sales promotion, etc. of companies; (vi) General leasing business; (vii) Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service	ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii) Consulting business in relation to asset management; (iii) Management consulting business; (iv) Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; (v) Consulting on business development, sales promotion, etc. of companies; (vi) General leasing business; (vii) Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service

Current Articles of Incorporation	Proposed Amendments
<p>provided in the Financial Instruments and Exchange Act;</p> <p>(viii) Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc;</p> <p>(ix) Banking agency business;</p> <p>(x) Trust agency business;</p> <p>(xi) Business regarding insurance broker;</p> <p>(xii) Non-life insurance agency business, and business regarding life insurance solicitation;</p> <p>(xiii) Buying and selling, acquisition, holding and transfer of securities, monetary claims and other financial assets;</p> <p>(xiv) Investment business and structuring, asset management and administration of investment partnership;</p> <p>(xv) Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets;</p> <p>(xvi) Vessel leasing intermediary service;</p> <p>(xvii) Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property;</p> <p>(xviii) Business under Real Property Specified Joint Business Law;</p> <p>(xix) Business regarding trust to be conducted in the manner as provided in the Trust Law;</p> <p>(xx) Issuance, sale and management of prepaid payment methods based on the Act on Electronic Money, Cryptocurrency Assets and Other Electronic Value Information and Fund Settlement, Provision of Electronic Payment System and Fund Transfer;</p> <p>(xxi) Payroll calculation and Payroll transfer office work;</p> <p>(xxii) Provision of online services and platform businesses via the Internet;</p> <p>(xxiii) The sale and brokerage of used goods;</p> <p>(xxiv) The development and sale of computers and accessory devices;</p> <p>(xxv) The development and sale of computer software and provision of services;</p> <p>(xxvi) Planning, production and advertising agency business related to advertising, publicity and sales promotion;</p>	<p>provided in the Financial Instruments and Exchange Act;</p> <p>(viii) Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc;</p> <p>(ix) Banking agency business;</p> <p>(x) Trust agency business;</p> <p>(xi) Business regarding insurance broker;</p> <p>(xii) Non-life insurance agency business, and business regarding life insurance solicitation;</p> <p>(xiii) Buying and selling, acquisition, holding and transfer of securities, monetary claims and other financial assets;</p> <p>(xiv) Investment business and structuring, asset management and administration of investment partnership;</p> <p>(xv) Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets;</p> <p>(xvi) Vessel leasing intermediary service;</p> <p>(xvii) Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property;</p> <p>(xviii) Business under Real Property Specified Joint Business Law;</p> <p>(xix) Business regarding trust to be conducted in the manner as provided in the Trust Law;</p> <p>(xx) Issuance, sale and management of prepaid payment methods based on the Act on Electronic Money, Cryptocurrency Assets and Other Electronic Value Information and Fund Settlement, Provision of Electronic Payment System and Fund Transfer;</p> <p>(xxi) Payroll calculation and Payroll transfer office work;</p> <p>(xxii) Provision of online services and platform businesses via the Internet;</p> <p>(xxiii) The sale and brokerage of used goods;</p> <p>(xxiv) The development and sale of computers and accessory devices;</p> <p>(xxv) The development and sale of computer software and provision of services;</p> <p>(xxvi) Planning, production and advertising agency business related to advertising, publicity and sales promotion;</p>

Current Articles of Incorporation	Proposed Amendments
<p>(xxvii) Business concerning power generation involving renewable energy, etc. and its operation and management as well as supply, sale, etc. of electricity; <u>and</u> <Newly established> <Newly established> (xxviii) All business incidental or related to the Foregoing.</p> <p>ARTICLE 3 - ARTICLE 43 <Omitted></p>	<p>(xxvii) Business concerning power generation involving renewable energy, etc. and its operation and management as well as supply, sale, etc. of electricity</p> <p><u>(xxviii) Charged employment placement businesses</u> <u>(xxix) Worker dispatch business</u></p> <p>(xxx) All business incidental or related to the Foregoing.</p> <p>ARTICLE 3 - ARTICLE 43 <Unchanged></p>

3. Schedule

Date of the General Meeting of Shareholders for the change to the Articles of Incorporation: December 22, 2023

Effective date for the changes to the Articles of Incorporation: December 22, 2023