

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 Concerning Proposal to Elect a Candidate for Audit & Supervisory Board Member

Financial Partners Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 31, 2023, to discuss the proposal to elect a candidate for Audit & Supervisory Board Member at the 22nd Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2023.

The details are as follows.

1. Candidate for Audit & Supervisory Board Member

One Audit & Supervisory Board Member will retire due to resignation at the conclusion of the 22nd Ordinary General Meeting of Shareholders. Therefore, we propose the election of one Audit & Supervisory Board Member to fill the vacancy. In addition, the term of the newly appointed Audit & Supervisory Board Member shall expire at the expiration of the term of the retired Audit & Supervisory Board Member in accordance with FPG's Articles of Incorporation.

This Proposal has obtained the consent of Audit & Supervisory Board.

(Candidate for Audit & Supervisory Board Member)

Kazuhide Yamauchi Outside Audit & Supervisory Board Member (Newly elected)

*Please refer to next page regarding the background of the new candidate for Audit & Supervisory Board Member.

(Audit & Supervisory Board Member who is scheduled to retire)

Tomokatsu Yoshitoshi Outside Audit & Supervisory Board Member

2. Career Summary of the new candidate for Audit & Supervisory Board Member

Name (Date of birth)	Career summary, position in the Company and responsibilities (Significant concurrent positions outside the Company)
Kazuhide Yamauchi (Born October 19, 1960)	Apr. 1983 Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)
	Jun. 2011 Joined Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.)
	Jul. 2012 Corporate Officer, Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.)
	May. 2013 Corporate Officer, Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.), and President, Bangkok Mitsubishi UFJ Lease Co., Ltd. (currently Bangkok Mitsubishi HC Capital Co., Ltd.)
	Jun. 2013 Executive Officer, Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.), and President, Bangkok Mitsubishi UFJ Lease Co., Ltd. (currently Bangkok Mitsubishi HC Capital Co., Ltd.)
	Jun. 2015 Audit & Supervisory Board Member, Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.)
	Jun. 2018 Senior Advisor, Mitsubishi UFJ Lease & Finance Company Limited (currently Mitsubishi HC Capital Inc.) Audit & Supervisory Board Member, Mitsubishi Auto Leasing Corporation Audit & Supervisory Board Member, Mitsubishi Auto Leasing Holdings Corporation (currently Mitsubishi Auto Leasing Corporation)
	Jul. 2023 Advisor, Mitsubishi HC Capital Inc. (Current Position*)
	Sep. 2023 Advisor, Financial Partners Group Co., Ltd. (Current Position)
	(Significant Concurrent Positions outside the Company) None

*Scheduled to retire as of today

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