

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 22, 2024

Company Name: Money Forward, Inc.
Representative: Yosuke Tsuji
Representative Director, President and CEO
(Securities Code: 3994,
Stock Exchange: TSE Prime)
Inquiries: Naoya Kanesaka
Director, Group 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 22, 2024, to propose the following amendments to the Articles of Incorporation to the 12th Annual General Meeting of Shareholders of the Company which will be held on February 28, 2024.

1. Purpose of the proposal

The Company proposes to add new business purposes and make necessary amendments in the provision of Article 2 (Purposes) of the existing Articles of Incorporation to clarify the details of the Company’s business in line with the current state of the Company’s business activities.

2. Details of the proposed amendments

The details of the proposed amendments are as follows:

Existing Articles of Incorporation	Proposed amendments
(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (4) (Items omitted) (5) Research, planning, design, development, sales and maintenance of computers, peripherals and related equipment, software and hardware, and related subcontracting services (6) - (8) (Items omitted) (9) Agency service for management, human resources, sales promotion, accounting, payroll, labor affairs, general affairs and other administrative operations	(Purposes) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) - (4) (Unchanged) (5) Research, planning, design, development, sales, <u>rental, lease</u> and maintenance of computers, peripherals and related equipment, software and hardware, and related subcontracting services (6) - (8) (Unchanged) (9) <u>Consulting service and</u> agency service for management, human resources, sales promotion, accounting, payroll, labor affairs, general affairs and other administrative operations

(10) <u>Services related to business process outsourcing and business process support</u>	(10) <u>Business process outsourcing and business process support</u>
(11) (Item omitted)	(11) (Unchanged)
(12) <u>Services related to planning, operation and management of recruitment and job search information services</u>	(12) <u>Planning, operation and management of recruitment and job search information services</u>
(13) - (20)(Items omitted)	(13) - (20)(Unchanged)
(21) <u>Nonlife insurance agency business, and life insurance and small-amount and short-term insurance solicitation related services</u>	(21) <u>Nonlife insurance agency business, and life insurance and small-amount and short-term insurance solicitation</u>
(22) - (29)(Items omitted)	(22) - (29)(Unchanged)
(30) <u>Services related to installment sales, loan-backed sales, intermediation of credit purchases, and credit card</u>	(30) <u>Installment sales business, loan-backed sales business, intermediation of credit purchases business, and credit card handling business</u>
(Newly established)	<u>(31) Telecommunications business</u>
<u>(31) Consulting service related to the preceding items</u>	<u>(32) Consulting service related to the preceding items</u>
<u>(32) Any and all businesses incidentally related to the preceding items</u>	<u>(33) Any and all businesses incidentally related to the preceding items</u>

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation (Scheduled): February 28, 2024

Effective date of the amendments to the Articles of Incorporation (Scheduled): February 28, 2024