

January 31, 2024

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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**(Progress of Disclosed Matters) Notice Concerning Determination of Date and Time, etc. of
Extraordinary General Meeting of Shareholders**

At the Board of Directors Meeting held today, Financial Partners Group Co., Ltd. has decided the date, time, and location of the Extraordinary General Meeting of Shareholders (the “EGM”) announced in the [“Notice Concerning Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders and Partial Change to Articles of Incorporation”](#) released December 28, 2023, as follows.

Details

1. Date, Time, and Location of EGM:

(1) **Date and Time: Friday, March 1, 2024, at 11:00 a.m.**

(2) **Location: 8F JP TOWER 2-7-2 Marunouchi, Chiyoda-ku, Tokyo**

2. The agenda item to be resolved at the EGM:

Please refer to the aforementioned notice for details on “Partial Change to the Articles of Incorporation,” which is the agenda item for this EGM.

Upon approval of the agenda item for the amendment of the articles of incorporation, the effective date of the amendment will be as stated above, which is March 1, 2024.

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