

October 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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Notice Regarding 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, 2024, to discuss the proposal to elect a candidate for Audit & Supervisory Board Member at the 23rd Ordinary General Meeting of Shareholders scheduled to be held on December 20, 2024.

The details are as follows.

1. Candidate for Audit & Supervisory Board Member

Audit & Supervisory Board Member Mr. Hitoshi Tsunemine will retire due to resignation at the conclusion of the 23rd Ordinary General Meeting of Shareholders. Therefore, we would like to request the appointment of a new Audit & Supervisory Board Member. This appointment will not be as a replacement for the resigned Audit & Supervisory Board Member, and their term will extend until the conclusion of the Ordinary General Meeting of Shareholders is held for the last fiscal year ending within four years from the date of appointment.

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

(Candidate for Audit & Supervisory Board Member)

Ryoko Sasamori 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)

Hitoshi Tsunemine 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 (Significant concurrent positions outside the Company)
Ryoko Sasamori (Born February 9, 1962)	Apr. 1984 Joined Mitsukoshi, Limited (currently Isetan Mitsukoshi Ltd.)
	Feb. 2007 General Manager, Store Development Division Specialty Store Department, Mitsukoshi, Limited (currently Isetan Mitsukoshi Ltd.)
	Apr. 2009 General Manager, Planning Division Specialty Store Department, General Affairs Division, Mitsukoshi, Limited (currently Isetan Mitsukoshi Ltd.)
	Apr. 2011 Store Manager, Ebisu Store, Isetan Mitsukoshi Ltd.
	Apr. 2013 Division Manager, Isetan Fuchu store, Isetan Mitsukoshi Ltd.
	Apr. 2015 Division Manager, Home Furnishings & Housewares Division Mitsukoshi Nihonbashi Main Store, Isetan Mitsukoshi Ltd.
	Apr. 2016 Operating Officer, General Manager in charge of Home Furnishings & Housewares, MD Administration Department, Department Store Business Planning & Operation Headquarters, Isetan Mitsukoshi Ltd.
	Apr. 2017 Operating Officer, General Manager in charge of Home Furnishings & Housewares, MD Administration Department, Department Store Business Headquarters, Isetan Mitsukoshi Ltd.
	Apr. 2018 Senior Manager assistant to Domestic Subsidiaries • Real Estate Department, Isetan Mitsukoshi Ltd. Commercial Facilities Department, Isetan Mitsukoshi Property Design Co., Ltd.
	Apr. 2019 Senior Manager, Isetan Mitsukoshi Holdings Ltd. President and CEO, MI TOMONOKAI Co., Ltd.
	Apr. 2021 Senior Manager, Board of Directors Office Audit Committee Management Division, Isetan Mitsukoshi Holdings Ltd. Non-permanent Auditor, Isetan Mitsukoshi Property Design Co., Ltd. Non-permanent Auditor, Isetan Mitsukoshi Human Solutions Company Limited Non-permanent Auditor, Isetan Mitsukoshi Business Support Ltd. Non-permanent Auditor, IMGS Co., Ltd. Non-permanent Auditor, Isetan Mitsukoshi Innovations Ltd. Non-permanent Auditor, Isetan Mitsukoshi Transit Co., Ltd. Non-permanent Auditor, Fratelli Paradiso Japan Co., Ltd. Non-permanent Auditor, Long Rain Japan Co., Ltd.
	Apr. 2022 Non-permanent Auditor, ISETAN KAIKAN Ltd.
	Apr. 2023 Non-permanent Auditor, Shizuoka Isetan Ltd.
	Sep. 2024 Advisor, Financial Partners Group Co., Ltd. (Current Position)
	(Significant Concurrent Positions outside the Company)
	None