

October 30, 2025

Company: Financial Partners Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the Prime Market of the Tokyo Stock Exchange)
Inquiries: Hidenobu Mukai, Senior Managing Executive Officer
and General Manager, Corporate Planning Dept.
(TEL. +81-3-5288-5691)

Notice Regarding the Election of Candidates for Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Member

Financial Partners Group Co., Ltd. announced that at the meeting of the Board of Directors held on October 30, 2025, the Company resolved to nominate candidates for Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Member and submit the proposals for the election of Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Member to the 24th Ordinary General Meeting of Shareholders scheduled to be held on December 23, 2025, as detailed below.

1. Election of Audit & Supervisory Board Members

Two of the three current Audit & Supervisory Board Members will complete their terms of office at the conclusion of this General Shareholders' Meeting. Accordingly, we request the election of two Audit & Supervisory Board Members. This Proposal has obtained the consent of the Audit & Supervisory Board.

(Candidates for Audit & Supervisory Board Members)

Hideyuki Kawashima Outside Audit & Supervisory Board Member (current member)
Kazuhide Yamauchi Outside Audit & Supervisory Board Member (current member)

2. Election of Substitute Audit & Supervisory Board Member

One Substitute Audit & Supervisory Board Member will be appointed in advance in case the number of Audit & Supervisory Board Members stipulated by law is insufficient. The appointment of Substitute Audit & Supervisory Board Members may be canceled by a resolution of the Board of Directors with the consent of the Audit & Supervisory Board only before taking office. This Proposal has obtained the consent of the Audit & Supervisory Board.

(Candidate for Substitute Audit & Supervisory Board Members)

Tomokatsu Yoshitoshi Substitute Audit & Supervisory Board Member

*The biography of the candidate for substitute Audit & Supervisory Board Member is on the following page.

(Career summary of the candidate for Substitute Audit & Supervisory Board Member)

Name (Date of birth)	Career Summary
Tomokatsu Yoshitoshi (October 4, 1952) <div style="border: 1px solid black; padding: 2px; display: inline-block;">Substitute</div>	Apr.1975 Joined The Long-Term Credit Bank of Japan, Limited (currently SBI Shinsei Bank Limited.)
	Jul.1999 Joined ING Life Insurance Co., Ltd. (currently NN Life Insurance Company, Ltd.)
	Jul.2002 Representative Director, ING Mutual Funds Management Company (Japan), Ltd. (currently Goldman Sachs Asset Management Co., Ltd.)
	Jul.2010 Advisor, Medical corporation SHOEIKAI
	Dec.2012 Audit & Supervisory Board Member, FPG
	Jun.2015 Audit & Supervisory Board Member, FPG Trust Co., Ltd.
	Jun.2015 Director, AEON Bank Ltd.
	Jun.2016 Independent Non-Executive Director, AEON Credit Service (M) Berhad
	Dec.2023 Independent Non-Executive Director, ACS Digital Berhad (currently AEON Bank (M) Berhad)
	Jan.2024 Chairman of the board of Directors, and Independent Non- Executive Director, AEON Bank (M) Berhad (Current Position)