

July 31, 2020

Company: Financial Products Group Co., Ltd.  
Hisanaga Tanimura, CEO & Founder  
(Code 7148 on the First Section of the Tokyo Stock Exchange)

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## Notice Regarding Partial Change to Shareholder Benefits

Financial Products Group Co., Ltd. (“FPG”) announced that the Board of Directors passed a resolution at a meeting on July 31, 2020 to make a partial change to shareholder benefits

### 1. Reasons for partial change to shareholder benefits

We thank our shareholders for their daily support, and we have implemented a shareholder benefit program with the aim of increasing the attractiveness of investment in our shares and keeping a greater number of shareholders for the long term.

FPG has decided to partially change the shareholder benefit program in order to strengthen the benefits offered to shareholders who continue to hold a certain number of shares over the medium to long term.

### 2. Content of changes

#### (1) Current benefits

UC gift certificate awarded according to the number of shares held and the period of retention

Held shares	Continuous retention period				Assessed date	Frequency of gifts
	Less than 1 year	1 year or more, less than 2 years	2 years or more, less than 3 years	3 years or more		
500-999	1,000 JPY	1,500 JPY	2,000 JPY	2,500 JPY	End of September	Once a year
1,000-4,999	2,000 JPY	3,000 JPY	4,000 JPY	5,000 JPY		
5,000 or greater	5,000 JPY	7,000 JPY	9,000 JPY	10,000 JPY		

## (2) Benefits after change

UC gift certificate awarded according to the number of shares held and the period of retention

Held shares	Continuous retention period			Assessed date	Frequency of gifts
	1 year or more, less than 2 years	2 years or more, less than 3 years	3 years or more		
1,000-2,999	2,000 JPY	2,500 JPY	3,000 JPY	End of September	Once a year
3,000-4,999	6,000 JPY	8,000 JPY	10,000 JPY		
5,000 or greater	12,000 JPY	15,000 JPY	20,000 JPY		

Note: The continuous retention period and the held shares will be determined based on the number of times and the number of shares continuously recorded under the same shareholder number in the shareholder register as of the end of September and the end of March each year. Continuous retention of "1 year or more" is defined as the holder being recorded three consecutive times with the same shareholder number. "2 years or more" is defined as being recorded 5 times in a row and "3 years or more" is defined as being recorded 7 times in a row. In addition, the continuous retention period after the change of shareholder benefits plan will be determined by adding up the holding period before the change.

## (3) Timing of changes

The changed benefits will be applied to the benefits be awarded to shareholders who recorded in FPG's shareholder register as of the end of September 2020. The shareholder benefits will be enclosed in the "Notice of Resolution of Ordinary General Meeting of Shareholders" that will be mailed to shareholders after the annual General Meeting of Shareholders.