

October 30, 2020

Company: Financial Products Group Co., Ltd.  
Representative: Hisanaga Tanimura, CEO & Founder  
(Code 7148 on the First Section of the Tokyo Stock Exchange)  
Inquiries: Hiroshi Sakurai, General Manager,  
Corporate Planning Dept.  
(TEL +81-3-5288-5691)

## **Notice Concerning Proposal to Elect a Candidate for Director**

Financial Products Group Co., Ltd. announced that the Board of Directors decided at its meeting held on October 30, 2020 to discuss the proposal to elect a candidate for Director at the 19th Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2020. The details are as follows.

### **1. Candidate for Director**

We propose the election of one director following the resignation of Mr. Masashi Funayama, director(outside), at the conclusion of the 19th Ordinary General Meeting of Shareholders.

In addition, the term of the newly appointed Director shall expire at the expiration of the term of other current Directors in accordance with FPG's Articles of Incorporation.

(Candidate for Director)

Director (Outside) Eiji Sakomoto

\*Please refer to next page regarding the background of the new candidate for Director.

(Director scheduled to resign)

Director (Outside) Masashi Funayama

## 2. Career Summary of the new candidate for Director

Name (Date of birth)	Career summary, position in the Company and responsibilities (significant concurrent positions outside the Company)
Eiji Sakomoto (born November 4, 1956)	Jun.1990 Representative Director (Current Position), Tax Consulting Group Inc. (currently Ginza K.T.C Consulting Inc.)
	Apr.1991 Director, Shochikueigagekijo Co., Ltd.
	Mar.1993 Certified Public Accountant registration
	Jul.1993 Certified Tax Accountant registration
	Jun.2000 Outside Audit & Supervisory Board Member, Nagatanien Co., Ltd. (currently Nagatanien Holdings Co., Ltd.)
	Aug.2003 Representative Director (Current Position), Shochikueigagekijo Co., Ltd.
	Apr.2004 Senior Partner (Current Position), Shinsoh Tax Corporation (currently Ginza K.T.C. Tax Corporation)
	Dec.2004 Audit & Supervisory Board Member, KOKUDO, INC. (currently PRINCE HOTELS, INC.)
	Feb.2006 Outside Audit & Supervisory Board Member, PRINCE HOTELS, INC.
	Feb.2006 Outside Audit & Supervisory Board Member (Current Position), SEIBU HOLDINGS INC.
	Jun.2006 Auditor (Current Position), Japan Association of Major Theaters
	Aug.2011 Audit & Supervisory Board Member (Current Position), Shinbashi Enbujo Co., Ltd.
	Aug.2011 Audit & Supervisory Board Member (Current Position), Enbujo Service Co., Ltd.
	Mar.2013 Audit & Supervisory Board Member (Current Position), NOMURA JIMUSHO, INC.
	May.2015 Audit & Supervisory Board Member (Current Position), PRINCE HOTELS, INC.
	Jun.2015 Director (Current Position), Nagatanien Holdings Co., Ltd.
	Oct.2018 Supervisory Director, Industrial & Infrastructure Fund Investment Corporation
	(Significant Concurrent Positions outside the Company)
	Senior Partner, Ginza K.T.C. Tax Corporation
	Representative Director, Shochikueigagekijo Co., Ltd.

- END -