

Company: Financial Products Group Co., Ltd.
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(Code 7148 on the First Section of the Tokyo Stock Exchange)
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Notice of Partial Amendment to Articles of Incorporation

Financial Products Group Co., Ltd. announced that the meeting of the Board of Directors held on October 30, 2020 resolved to submit a proposition for partial amendment of its Articles of Incorporation to the 19th Ordinary General Meeting of Shareholders scheduled to be held on December 22, 2020, as detailed below.

1. Reasons for the changes

It is proposed to add the company's business purposes to prepare for expansion of business domain in the future.

2. Details of the changes

The details of the changes are as follows:

(Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
ARTICLE 1 <Omitted>	ARTICLE 1 <Unchanged>
ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii) Consulting business in relation to asset management; (iii) Management consulting business; (iv) Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; <Newly established> (v) General leasing business; (vi) Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act;	ARTICLE 2 (PURPOSES) The business purposes of the Company are to engage in the following businesses: (i) Financial planning business; (ii) Consulting business in relation to asset management; (iii) Management consulting business; (iv) Intermediary and soliciting of guidance regarding merger and association of companies, goodwill and transfer of securities; (v) <u>Consulting on business development, sales promotion, etc. of companies</u> (vi) General leasing business; (vii) Type II financial instruments business, investment advisory and agency business, investment management business and financial instruments intermediary service provided in the Financial Instruments and Exchange Act;

Current Articles of Incorporation	Proposed Amendments
<p>(vii) Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc;</p> <p>(viii) Banking agency business;</p> <p>(ix) Trust agency business;</p> <p>(x) Business regarding insurance broker;</p> <p>(xi) Non-life insurance agency business, and business regarding life insurance solicitation;</p> <p>(xii) Acquisition, holding and transfer of securities;</p> <p>(xiii) Investment business and structuring, asset management and administration of investment partnership;</p> <p>(xiv) Sale and purchase, and sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets;</p> <p>(xv) Vessel leasing intermediary service;</p> <p>(xvi) Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property;</p> <p>(xvii) Business under Real Property Specified Joint Business Law;</p> <p>(xviii) Business regarding trust to be conducted in the manner as provided in the Trust Law;</p> <p><Newly established></p> <p><Newly established></p> <p><Newly established></p> <p>(xix) All business incidental or related to the Foregoing;</p> <p>ARTICLE 3 - ARTICLE 43 <Omitted></p>	<p>(viii) Lending money, intermediary of lending and borrowing of money and credit accommodation such as guarantee and assumption of obligations, etc;</p> <p>(ix) Banking agency business;</p> <p>(x) Trust agency business;</p> <p>(xi) Business regarding insurance broker;</p> <p>(xii) Non-life insurance agency business, and business regarding life insurance solicitation;</p> <p>(xiii) <u>Buying and selling</u>, acquisition, holding and transfer of securities, <u>monetary claims and other financial assets</u>;</p> <p>(xiv) Investment business and structuring, asset management and administration of investment partnership;</p> <p>(xv) Sale and purchase, sale intermediary of vessel, aircraft, parts appliance, equipment and other related assets;</p> <p>(xvi) Vessel leasing intermediary service;</p> <p>(xvii) Sale and purchase, lease intermediary, ownership, management, use and development of real property and consulting regarding real property;</p> <p>(xviii) Business under Real Property Specified Joint Business Law;</p> <p>(xix) Business regarding trust to be conducted in the manner as provided in the Trust Law;</p> <p>(xx) <u>Issuance, sale and management of prepaid payment methods based on the Act on Electronic Money, Cryptocurrency Assets and Other Electronic Value Information and Fund Settlement, Provision of Electronic Payment System and Fund Transfer</u></p> <p>(xxi) <u>Payroll calculation and Payroll transfer office work</u>;</p> <p>(xxii) <u>Planning, production and advertising agency business related to advertising, publicity and sales promotion</u>;</p> <p>(xxiii) All business incidental or related to the Foregoing;</p> <p>ARTICLE 3 - ARTICLE 43 <Unchanged></p>

3. Schedule

Date of the General Meeting of Shareholders for the change to the Articles of Incorporation: December 22, 2020

Effective date for the changes to the Articles of Incorporation: December 22, 2020