

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



April 20 2021

For Immediate Release

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE First Section)

Notice on Reappointment of Officers

TOKYO (April 20, 2021) - SPARX Group Co., Ltd. (the "Company") would like to inform you that the Board of Directors, at its meeting held today, resolved a proposal for appointment of officers to be submitted to the 32nd Ordinary General Meeting of Shareholders of the Company scheduled for June 8, 2021.

■ Candidate of Directors to be Reappointed excluding Audit and Supervisory Committee Directors

Name	Present post
Shuhei Abe	<ul style="list-style-type: none">Representative Director, President, Group CEO, SPARX Group Co., Ltd.Representative Director, President & CEO, SPARX Asset Management Co., Ltd.
Masatoshi Fukami	<ul style="list-style-type: none">Representative Director, Executive Deputy President, Group COO, SPARX Group Co., Ltd.Representative Director, Executive Deputy President, SPARX Asset Management Co., Ltd.Director, SPARX Green Energy & Technology Co., Ltd.Chairman & Director, SPARX Asset Trust & Management Co., Ltd.
Tadahiro Fujimura	<ul style="list-style-type: none">Representative Director, Senior Managing Director, Group CIO; SPARX Group Co., Ltd.Representative Director, Senior Managing Director, CIO, Senior Fund Manager, SPARX Asset Management Co., Ltd.Director, SPARX Asia Investment Advisors Limited

These reappointments will formally be determined conditional upon approval at the Ordinary General Meeting of Shareholders scheduled for June 8, 2021.

At the meeting of Board of Directors to be held after the Ordinary General Meeting of Shareholders, Mr. Shuhei Abe as president, Mr. Masatoshi Fukami as Executive Deputy President, and Mr. Tadahiro Fujimura as Senior Managing Director will be reappointed.

No further entry

■ Contact Information

SPARX Group Co., Ltd., Finance & Management Control Dept.
TEL : 81-3-6711-9100 / FAX : 81-3-6711-9101