

November 18, 2019

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

(Cancellation treasury stock pursuant to Article 178 of the Companies Act of Japan)

Financial Products Group Co., Ltd. (hereinafter "FPG") resolved at a meeting of the board of directors held on November 18, 2019 to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan, as follows,

- |                                     |   |
|-------------------------------------|---|
| 1. Class of shares to be cancelled  | Common shares of FPG  |
| 2. Number of shares to be cancelled | 1,600,000 shares<br>(1.76% of the total number of shares before the cancellation) |
| 3. Scheduled date of cancellation   | November 29, 2019   |

(Reference)

The total number of issued shares after the cancellation will be 89,073,600 shares.

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