

November 29, 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 Regarding Completion 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") announced that, as resolved at the meeting of the Board of Directors held on November 18, 2019, it completed cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act of Japan today.

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

(Reference)

Total number of shares issued (after the cancellation)	89,073,600 shares
Number of shares of treasury stock (after the cancellation)	460,614 shares

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