



Company: Financial Products Group Co., Ltd. Representative: Hisanaga Tanimura, CEO & Founder (Code 7148 on the First Section of the Tokyo Stock Exchange) Inquiries: Kenji Kubode, Managing Executive Officer (TEL. +81-3-5288-5691)

Partial Correction to Items Posted on the Website in relation to the NOTICE OF THE 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Financial Products Group Co., Ltd. has made a partial correction to the contents of items posted on the website in relation to the NOTICE OF THE 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS. We hereby apologize for any inconvenience. The corrected part is as stated below.

 Corrected Part: Page 7, NOTICE OF THE 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS Proposal 2: Election of Five (5) Directors Career summary, position in the Company and responsibilities (significant concurrent positions outside the Company) of Candidate No.3, Mr. Kazuki Takahashi

2. Contents of Correction (the correction is shown by underlined text):[Before Correction]Apr. 2009 <u>Director and</u> General Manager of Tokyo Sales Department, FPG

[After Correction] Apr. 2009 General Manager of Tokyo Sales Department, FPG Dec. 2009 Director and General Manager of Tokyo Sales Department, FPG

- END -