

October 30, 2025

Company: Financial Partners Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Election of Candidates for Directors

Financial Partners Group Co., Ltd. announced that at the meeting of the Board of Directors held on October 30, 2025, the Company resolved to nominate candidates for Directors and submit the proposal for the election of Directors to the 24th Ordinary General Meeting of Shareholders scheduled to be held on December 23, 2025, as detailed below.

1. Candidates for Directors

The terms of office of all seven (7) Directors will expire at the close of the 24th Ordinary General Meeting of Shareholders. We request to propose the election of seven (7) Directors.

The Candidates for Directors are as follows:

(Candidates for Directors)

Hisanaga Tanimura	Director (Reelection)
Tadashi Ishiguro	Director (Reelection)
Keiko Ohara	Outside Director (Reelection)
Eiji Sakomoto	Outside Director (Reelection)
Yutaka Tajima	Outside Director (Reelection)
Elizabeth Masamune	Outside Director (Reelection)
Hanako Muto	Outside Director (Reelection)