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December 25, 2025

To whom it may concern:

Company name: Aichi Financial Group, Inc.  
Name of representative: Yukinori Ito  
Representative Director, President and Executive Officer  
(Securities code: 7389; Tokyo Stock Exchange, Prime  
Market / Nagoya Stock Exchange, Premier Market)  
Inquiries: Toshiyuki Kitagawa  
General Manager of Group Corporate Planning Department  
(Telephone: +81-52-262-6512)

## Notice Regarding Changes in Division of Duties and Assigned Duties for Directors of the Company

Aichi Financial Group, Inc. (the “Company”) hereby announces that it has resolved to make the following changes in division of duties and assignments of duties for directors at the Board of Directors Meeting held today, as follows.

### 1. Changes in Division of Duties and Assigned Duties for Directors

Name (Title)	Current Position	New Position
Kenji Ito (Director and Managing Executive Officer)	Duties of Group Corporate Planning Department and Group Sustainability Management Department	Chairman of AIGIN LEASE CO., LTD.
Takehiro Suzuki (Director and Executive Officer)	Representative Director, President and Executive Officer	The Same as on the Left Duties of Group Corporate Planning Department and Group Sustainability Management Department

Note: AIGIN LEASE CO.,LTD. will change the company name to Aichi FG Lease Co., Ltd. on January 5, 2026.

### 2. Purpose of the Change

To further strengthen the organization in order to achieve “Total Support Group that goes Beyond Banking” by placing our executives directly in charge of leasing, which is an important business for our Group.

### 3. Date of the Change

January 1, 2026

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