



[Translation]

June 30, 2020

Company Name: Prospect Co., Ltd.

Representative: President and CEO Masaru Oka

(Security Code: 3528 TSE 2nd Section)

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**Notice regarding change in Representative Director
and new director structure**

Prospect Co., Ltd. (the “Company”) informs of the following changes of Representative Director and the director structure, which were resolved in today’s Board of Directors’ meeting.

Note

1. Change of Representative Director (July 1, 2020)

1) Reason for change

To respond to changes in the business environment under a new management system in order to achieve sustainable growth for the Group, to further strengthen the management base, and to increase corporate value.

2) Contents of the change

[Name]	[New title]	[Previous title]
Nobuyoshi Fujisawa	Representative Director and Chairman	Director
Masaru Oka	President	Representative Director & President

2. Biography of the new Representative Director



[Name]	Nobuyoshi Fujisawa
[Date of birth]	January 17, 1970
[Hometown]	Gifu City, Gifu Prefecture
[Final education]	Faculty of Medicine, University of Tokyo (Graduated 1997)
[Number of shares held]	8,000,000 shares
[Biography]	
August, 2007	Chairman of Kazaka Debt Collection (currently Partir Debt Collection)
June, 2008	Chairman and Representative Director of J Trust Director of Mass Work (currently Key-note)
June, 2010	Director of J Trust Director of Adores (currently KeyHolder)
October, 2010	Chief Advisor of J Trust
May, 2011	Chairman and Representative Director of Adores (currently KeyHolder)
June, 2011	President of J Trust
October, 2013	President of JTRUST ASIA PTE. LTD. (current)
January, 2014	Chairman of Chinae Savings Bank (currently JT Chinae Savings Bank)
May, 2014	Chairman of the Board of Adores (currently KeyHolder)
September, 2014	Director of LCD Global Investments LTD. (currently AF Global Limited.) Chairman of the Board of JT Capital
March, 2015	Representative Director of PT JTRUST INVESTMENTS INDONESIA
June, 2015	Director of Adores (currently KeyHolder) President and Chief Executive Officer of J Trust
March, 2017	Outside Director of Digital Design (currently SAMURAI & J PARTNERS)
June, 2019	Chairman of the Board of KeyHolder (current)
September, 2019	Director of maneo Market Director of maneo corporation Director of Rikure



March, 2020 Chairman of the Board of J Trust (current)
 June, 2020 Outside director of the Company
 Company director

3. New director structure (July 1, 2020)

Directors (excluding directors who are Audit and Supervisory Committee members)	Name	Operational duties
Representative Director and Chairman CEO	Nobuyoshi Fujisawa	Group Chief Executive Officer
President COO	Masaru Oka	General Manager of Real Estate Business Division
Executive Managing Director CFO	Nobuhiko Izumi	Business Administration Division Investment Banking Business Division
Director	Hiroshi Nishimura	General Manager of Renewable Energy Business Division
Director (outside)	Choken Yang	
Director (outside)	Kei Saito	
Directors who are Audit and Supervisory Committee members	Name	Operational duties
Director (outside)	Kikuchi Masamitsu	Full-time Audit and Supervisory Committee member and chairman
Director (outside)	Akio Tsukishima	Full-time Audit and Supervisory Committee member
Director (outside)	Hiroshi Kurotori	
Director (outside)	Susumu Mita	
Director (outside)	Etsuo Fukuda	
Director (outside)	Shigeyoshi Asano	



Managing Directors	Name	Operational duties
Managing Director	Dominic Henderson	In charge of Overseas Division
Managing Director	Mitsuharu Iida	In charge of Sales and Business Promotion Division
Managing Director	Omori Osamu	In charge of the Business and Construction Division

End