

Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

January 29, 2021

Company Name: Money Forward, Inc.
Representative: Yosuke Tsuji
Representative Director, President and CEO
(Securities Code: 3994,
Stock Exchange: TSE Mothers)
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Notice Regarding Partial Amendments to the Articles of Incorporation

Money Forward, Inc. (the “Company”), hereby announces that it has decided, by a resolution of its Board of Directors on January 29, 2021, to propose the following amendments to the Articles of Incorporation to the 9th General Meeting of Shareholders of the Company which will be held on February 26, 2021.

1. Purpose of the proposal

As a response to the future business development and diversification of business activities, the Company proposes to add new business purposes in the provision of Article 2 (Purposes) of the current Articles of Incorporation.

2. Details of the Proposed Amendments

The details of the proposed amendments are as follows:

(The underlined portions are proposed to be amended.)

| Existing Articles of Incorporation | Proposed amendments |
|--|---|
| (Purposes) | (Purposes) |
| Article 2. | Article 2. |
| The purpose of the Company shall be to engage in the following businesses: | The purpose of the Company shall be to engage in the following businesses: |
| (1) - (27) (Items omitted) | (1) - (27) (Items omitted) |
| (Newly established) | <u>(28) Financial services intermediary business in the field of banking, loans, securities and insurance</u> |
| | <u>(29) Services related to agency, brokerage, intermediation, solicitation and commissioning for the various financial institutions encompassing the banking industry, cooperative financial industry, lending industry, financial instruments industry, insurance industry and trust industry</u> |
| <u>(28)</u> Consulting business related to the preceding items. | <u>(30)</u> Consulting business related to the preceding items. |

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|---|---|
| (29) Any businesses incidental or related to the preceding items. | (31) Any businesses incidental or related to the preceding items. |
|---|---|

3. Schedule

General Meeting of Shareholders held to approve the amendments to the Articles of Incorporation: February 26, 2021 (Scheduled)

Effective date for the amendments to the Articles of Incorporation: February 26, 2021 (Scheduled)