

[Unofficial Translation]

June 22, 2020

Seiji Inagaki

Representative Director, President

The Dai-ichi Life Insurance Company, Limited

Change to Representative Director of Dai-ichi Life and Dai-ichi Life Holdings

The Dai-ichi Life Insurance Company, Limited (President: Seiji Inagaki) and Dai-ichi Life Holdings, Inc. (President: Seiji Inagaki) have resolved the following changes at their Board of Directors meetings held on June 17, 2020 and June 22, 2020, respectively.

The Dai-ichi Life Insurance Company, Limited

As of June 17, 2020

New Title	Name	Former Title
Director, Chairman of the Board	Koichiro Watanabe	Representative Director, Chairman of the Board

Dai-ichi Life Holdings, Inc.

As of June 22, 2020

New Title	Name	Former Title
Director, Chairman of the Board	Koichiro Watanabe	Representative Director, Chairman of the Board