News Release

The Dai-ichi Life Insurance Company, Limited 13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-8411, Japan http://www.dai-ichi-life.co.jp/english/ By your side, for life

🐺 Dai-ichi Life Group

[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,	Koichiro Watanabe	Representative Director,
Chairman of the Board		Chairman of the Board

Dai-ichi Life Holdings, Inc.

As of June 22, 2020

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