

[Unofficial Translation]

June 15, 2023

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## **Dai-ichi Life Insurance Announces Changes of Officers**

### **Effective on June 21, 2023**

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The Dai-ichi Life Insurance Company, Limited (President: Toshiaki Sumino) hereby announces the changes of officers effective June 21, 2023.

The following “Directors, Audit and Supervisory Board Members and Executive Officers as of June 21, 2023” will be updated from the previous news release, “Dai-ichi Life Insurance Announces Changes of Officers Effective on June 21, 2023”, which was announced on May 15, 2023.

The changes will be decided by resolution at the Annual General Meeting of Shareholders scheduled for June 21, 2023.

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## 1. Changes of Audit and Supervisory Board Members

### (1) Candidate for New election

Title	Name
Outside Audit and Supervisory Board Member	Hiroshi Azuma

### (2) Retirement

Title	Name
Outside Audit and Supervisory Board Member	Sanae Tanaka
Outside Audit and Supervisory Board Member	Iwao Taka

## 2. Reason for appointment

Name	Reason
Hiroshi Azuma	<p>He has a lot of experience as well as advanced and specialized knowledge as a lawyer and a lot of experience as an Outside Audit and Supervisory Board Member and a Compliance Committee Member of other companies. He is expected to actively deliver opinions related to corporate legal affairs from an objective perspective and play a role in auditing and supervising management at the Audit and Supervisory Board etc.</p> <p>Although he has not been involved in corporate management other than as an Outside Audit and Supervisory Board Member, he has the knowledge and experience to execute his duties as an Outside Audit and Supervisory Board Member accurately, fairly, and efficiently for the above reasons.</p>

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### 3. Biography of Newly Appointed Audit and Supervisory Board Member

Name	Hiroshi Azuma	
Date of Birth	January 26, 1961	
Education	March 1985	Graduated from The University of Tokyo, Faculty of Law
Career History	April 1985	Joined The Bank of Tokyo, Ltd (now MUFG Bank, Ltd)
	October 2014	Resigned from The Bank of Tokyo-Mitsubishi UFJ, Ltd (now MUFG Bank, Ltd)
	December 2015	Qualified as a lawyer (Dai-Ichi Tokyo Bar Association)
	December 2015	Joined Tanabe & Partners (to present)
	July 2016	Registered as a certified public accountant
	October 2019	Outside Audit and Supervisory Board Member, THE DAI-ICHI BUILDING CO., LTD. (to present)
	October 2019	Outside Audit and Supervisory Board Member, SOHGO HOUSING CO., Ltd. (to present)
	April 2022	Group conduct improvement committee member, JAPAN POST HOLDINGS Co., Ltd. (to present)
August 2022	Outside Audit and Supervisory Board Member, Dai-ichi Smart Small-amount and Short-term Insurance Company, Limited. (to present)	

\* As of June 20, 2023, he resigns from an Outside Audit and Supervisory Board Member of Dai-ichi Smart Small-amount and Short-term Insurance Company, Limited. which is a subsidiary of The Dai-ichi Life Insurance Company, Limited.

**Directors, Audit and Supervisory Board Members and Executive Officers as of June 21, 2023**

Title	Name
Representative Director, Chair of the Board	Seiji Inagaki
Representative Director, President	Toshiaki Sumino
Representative Director, Senior Managing Executive Officer	Hiroyuki Kanou
Director, Senior Managing Executive Officer	Masamitsu Nambu
Director, Managing Executive Officer	Kyoichi Saito
Director, Managing Executive Officer	Hisashi Takada
Director, Managing Executive Officer	Kyoichi Haida
Director, Managing Executive Officer	Shoji Takeuchi
Director, Managing Executive Officer	Takako Kitahori
Director, Managing Executive Officer	Takashi Iida
Director	Tetsuya Kikuta
Outside Director	Keisuke Yokoo
Outside Director	Takehiko Nakao
Outside Director	Naomi Ushio
Audit and Supervisory Board Member(Full-Time)	Shigeru Mori
Audit and Supervisory Board Member(Full-Time)	Yoshifumi Wakayama
Outside Audit and Supervisory Board Member	Takehiko Nagasaki
Outside Audit and Supervisory Board Member	Hiroshi Azuma
Senior Managing Executive Officer	Katsuhisa Watanabe
Managing Executive Officer	Chieko Takahashi
Managing Executive Officer	Yasutaka Shimokawa
Managing Executive Officer	Yoshitaka Okumura
Managing Executive Officer	Masahiro Akashi
Managing Executive Officer	Hiroyuki Miyoshi
Managing Executive Officer	Kazuyuki Shigemoto
Managing Executive Officer	Mitsuhiro Uehara
Managing Executive Officer	Takahito Shibuya
Managing Executive Officer	Hitoshi Yamaguchi
Managing Executive Officer	Ken Yamaguchi
Executive Officer	Miki Kashizaki
Executive Officer	Atsuko Ochiai
Executive Officer	Toshikazu Takayama
Executive Officer	Shinichi Suzuki
Executive Officer	Masahito Suyama

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Title	Name
Executive Officer	Ken Mikami
Executive Officer	Takehiko Eguchi
Executive Officer	Kazuhiro Osawa
Executive Officer	Hideyuki Ohashi
Executive Officer	Jun Kuroda
Executive Officer	Satoshi Takemoto
Executive Officer	Yasuyuki Watanabe
Executive Officer	Shigeki Ikegami
Executive Officer	Makoto Hishida
Executive Officer	Shinichiro Kaneko
Executive Officer	Masaki Eto

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This press release may contain statements that are “forward-looking statements” regarding our intent, belief or current expectations of management with respect to our future results of operations and financial condition. Any such forward-looking statements are not historical facts but instead represent only our belief regarding future events, many of which, by their nature, are inherently uncertain and outside our control. Important factors that could cause actual results to differ from those in specific forward-looking statements include, without limitation, economic and market conditions, consumer sentiment, political events, level and volatility of interest rates, currency exchange rates, security valuations and competitive conditions. Forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and actual results may differ.