

[Unofficial Translation]

July 3, 2023

Dai-ichi Life Insurance Announces Change of Representative Director

The Dai-ichi Life Insurance Company, Limited (hereinafter, the “Company”; President: Toshiaki Sumino) hereby announces the change of officer effective July 22, 2023.

Change of Titles (as of July 22, 2023)

New Title	Name	Current Title
Director, Chair of the Board	Seiji Inagaki	Representative Director, Chair of the Board

As announced on December 16, 2022 in the news release “Change of Chairman of the Board and President at Dai-ichi Life Insurance Company, Ltd.”, Seiji Inagaki, Representative Director, Chair of the Board, will retire from the current position of Representative Director of the Company at the expiration of his term as Chairman of the Life Insurance Association of Japan on July 21, 2023.

*Related Release : “Change of Chairman of the Board and President at Dai-ichi Life Insurance Company, Ltd.” https://www.dai-ichi-life.co.jp/english/news_release/2022/pdf/index_012.pdf

Directors, Audit and Supervisory Board Members and Executive Officers as of July 22, 2023

Title	Name
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.