

[Unofficial Translation]

November 14, 2023

Dai-ichi Life Insurance Announces New Appointment

The Dai-ichi Life Insurance Company, Limited (President: Toshiaki Sumino) hereby announces that Akira Ishihara has been appointed as an Outside Audit and Supervisory Board Member of the Company as of December 1, 2023.

Appointment as of December 1, 2023

Title	Name
Outside Audit and Supervisory Board Member	Akira Ishihara

Reason for appointment

Name	Reason
Akira Ishihara	He has a lot of experience as well as advanced and deep insight as a full-time corporate auditor and outside officer in IT-related companies. He is expected to actively deliver opinions related to corporate ethics and system risks from an objective perspective and play a role in auditing and supervising management at the Audit and Supervisory Board etc.

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Biography of Newly Appointed Outside Audit and Supervisory Board Member

Name	Akira Ishihara	
Date of Birth	July 17, 1955	
Education	March 1979	Graduated from Musashi University, Faculty of Economics
Career History	April 1979	Joined TOYO SEIKAN CO., LTD.
	March 1985	Joined IBM Japan, Ltd.
	January 2006	Director, Automotive Business Unit, Industrial Sector
	January 2008	Director, Deal Hub Japan
	July 2012	Full-time IBM Japan Statutory Auditor
	August 2012	Statutory Auditor, Nippon Information and Communication Corporation
	September 2012	Audit and Supervisory Board Member, EXA CORPORATION
	October 2012	Statutory Auditor, COBELCO SYSTEMS CORPORATION
	March 2020	Adviser, IBM Japan, Ltd.
	June 2020	Outside Audit and Supervisory Board Member, COMTURE CORPORATION
	June 2022	Outside Board Director, (Audit and Supervisory Committee Member)
June 2023	Outside Board Director, Comture Network Corporation (to present)	

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Directors, Audit and Supervisory Board Members and Executive Officers as of December 1, 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
Outside Audit and Supervisory Board Member	Akira Ishihara
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.