



[Unofficial Translation]

February 22, 2019

Seiji Inagaki  
Representative Director, President  
Dai-ichi Life Holdings, Inc.  
Code: 8750 (TSE First section)

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## **Dai-ichi Life Holdings to Appoint Executive Officers**

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Dai-ichi Life Holdings, Inc. (President: Seiji Inagaki) hereby announces that it will appoint the following executive officers effective April 1, 2019.

[Unofficial Translation]

1. Changes of titles, retirement of Executive Officers

(1) Changes of Titles (as of April 1, 2019)

As of April 1, 2019	Current title	Name
Managing Executive Officer	Executive Officer Chief of International Life Insurance Business Unit	Norimitsu Kawahara
Managing Executive Officer	Executive Officer	Ichiro Okamoto
Treated like Managing Executive Officer (Director, Vice President of The Neo First Life Insurance Co., Ltd.)	Treated like Executive Officer (Director, Vice President of The Neo First Life Insurance Co., Ltd.)	Junichiro Joyama
Treated like Managing Executive Officer (Representative Director, Vice President of The Dai-ichi Frontier Life Insurance Co., Ltd.)	Treated like Executive Officer (Representative Director, Vice President of The Dai-ichi Frontier Life Insurance Co., Ltd.)	Takahiro Shibagaki
Treated like Managing Executive Officer (Representative Director, Vice President of The Dai-ichi Frontier Life Insurance Co., Ltd.)	Treated like Executive Officer (Representative Director, Vice President of The Dai-ichi Frontier Life Insurance Co., Ltd.)	Mamoru Akashi

(2) Retiring Officer (as of March 31, 2019)

Current title	Name	Remarks
Executive Officer	Hisashi Takada	Hisashi Takada continues to be an Executive Officer of The Dai-ichi Life Insurance Co., Ltd.

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2. Directors and Executive Officers as of April 1, 2019

As of April 1, 2019	Name
Representative Director, Chairman of the Board	Koichiro Watanabe
Representative Director, President	Seiji Inagaki
Representative Director, Vice Chairman	Shigeo Tsuyuki
Representative Director, Vice President	Satoru Tsutsumi
Director, Senior Managing Executive Officer	Kazuma Ishii
Director, Managing Executive Officer	Masao Taketomi
Director	Hideo Teramoto
Director	George Olcott
Director	Koichi Maeda
Director	Yuriko Inoue
Director (Audit and Supervisory Committee Member (Full-Time))	Morinobu Nagahama
Director (Audit and Supervisory Committee Member (Full-Time))	Fusakazu Kondo
Director (Audit and Supervisory Committee Member)	Rieko Sato
Director (Audit and Supervisory Committee Member)	Ungyong Shu
Director (Audit and Supervisory Committee Member)	Koichi Masuda
Vice President	Kenji Sakurai
Managing Executive Officer	Hideo Hatanaka
Managing Executive Officer	Yuji Tokuoka
Managing Executive Officer	Tetsuya Kikuta
Managing Executive Officer	Munehiro Uryu
Managing Executive Officer	Hiroshi Shoji
Managing Executive Officer	Tatsusaburo Yamamoto
Managing Executive Officer	Norimitsu Kawahara
Managing Executive Officer	Ichiro Okamoto
Executive Officer	Sumie Watanabe
Executive Officer	Hiroyuki Kanou
Executive Officer	Toshiaki Sumino
Executive Officer	Yasumasa Iwai
Executive Officer	Tomohiko Asano
Executive Officer	Tsuyoshi Kawamoto
Executive Officer	Hidehiko Sogano

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### 3. Responsibilities of and delegation to Executive Officers as of April 1, 2019

Name and Title	Responsibilities (“Supervising” or “In charge of”)		Delegation
Shigeo Tsuyuki (Representative Director, Vice Chairman)	Supervising	International Life Insurance Business Unit	
Satoru Tsutsumi (Representative Director, Vice President)	In charge of	The matters regarding Group Life Insurance Business of The Dai-ichi Life Insurance Co., Ltd.	
Kazuma Ishii (Director, Senior Managing Executive Officer)	In charge of	Internal Audit Unit	
Masao Taketomi (Director, Managing Executive Officer)	In charge of	The matters regarding The Dai-ichi Frontier Life Insurance Co., Ltd.	
Kenji Sakurai (Vice President)	In charge of	The matters regarding Individual Life Insurance Business of The Dai-ichi Life Insurance Co., Ltd.	
Hideo Hatanaka (Managing Executive Officer)	In charge of	Public Relations Unit	
Yuji Tokuoka (Managing Executive Officer)	In charge of	The matters regarding The Neo First Life Insurance Co., Ltd.	
Tetsuya Kikuta (Managing Executive Officer)	In charge of	Asset Management Business Unit	
Munehiro Uryu (Managing Executive Officer)	In charge of	Marketing Strategy Unit(except for the matters regarding InsTech)	
Hiroshi Shoji (Managing Executive Officer)	In charge of	Actuarial and Accounting Unit	
Tatsusaburo Yamamoto (Managing Executive Officer)	Supervising	Human Resources Unit	
	In charge of	Corporate Planning Unit	
Norimitsu Kawahara (Managing Executive Officer)	In charge of	International Life Insurance Business Unit (except for the matters regarding North America and Asia Pacific)	
Ichiro Okamoto (Managing Executive Officer)	In charge of	Risk Management Unit , Legal and Compliance Unit, General Affairs Unit (except for the matters regarding Secretarial Group)	

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Name and Title	Responsibilities (“Supervising” or “In charge of”)		Delegation
Sumie Watanabe (Executive Officer)	In charge of	Human Resources Unit (the matters regarding Group Diversity and Inclusion, joint oversight with Mr. Kanou)	
Hiroyuki Kanou (Executive Officer)	In charge of	General Affairs Unit (the matters regarding Secretarial Group), Human Resources Unit	
Toshiaki Sumino (Executive Officer)	In charge of	International Life Insurance Business Unit (the matters regarding North America)	Chief General Manager, North America
Yasumasa Iwai (Executive Officer)	In charge of	Marketing Strategy Unit(the matters regarding InsTech), IT Business Process Unit(the matters regarding Data Management Group, joint oversight with Mr. Kawamoto)	
Tomohiko Asano (Executive Officer)	In charge of	International Life Insurance Business Unit (the matters regarding Asia Pacific)	Chief General Manager, Asia Pacific
Tsuyoshi Kawamoto (Executive Officer)	In charge of	IT Business Process Unit	
Hidehiko Sogano (Executive Officer)	In charge of	International Life Insurance Business Unit (the matters regarding specific assignments)	

Note: “Supervising” means that the Executive Officers provide advice or guidance for the other Executive Officers who are in charge of their departments from a total perspective, and support the President.

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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.