



[Unofficial Translation]

December 20, 2019

Dai-ichi Life Announces New Appointment

Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki), hereby announces that its board of directors has resolved that Allen Thai be the executive officer status of the Company as of January 1, 2020.

1. Appointment as of January 1, 2020

Name	Title as of January, 2020
Allen Thai	Executive Officer Status Chief Executive Officer & Board Member of Dai-ichi Life Insurance (Cambodia) PLC.

2. Biography

Name	Allen Thai
Date of Birth	November 16, 1963
Education	1987 Queen Mary College, London University, UK
Career History	<p>1990 Joined Sun Alliance Asia Pacific Life (Hong Kong)</p> <p>1995 Joined Prudential plc Chief Representative</p> <p>1999 Prudential Vietnam Assurance Head of Finance & Actuarial / Chief Compliance & Audit Officer / Chief Legal & Compliance Officer / Chief Governance CSR Officer</p> <p>2013 Prudential Holdings Limited Chief Representative, Myanmar & Vietnam</p> <p>2015 Prudential Assurance (Laos) Company Limited General Manager & Board Member</p> <p>2019 Dai-ichi Life Insurance (Cambodia) PLC. CEO & Board Member</p>