



[Unofficial Translation]

May 12, 2022

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

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## Dai-ichi Life Holdings Announces Changes of Officers

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Dai-ichi Life Holdings, Inc. (President: Seiji Inagaki) hereby announces the changes of officers effective June 20, 2022.

Candidates for the Board of Directors will be decided by resolution at the Annual General Meeting of Shareholders scheduled for June 20, 2022.

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## 1. Board of Directors

### (1) Candidates for New election

Title	Name
Director	Bruce Miller(*1)
Director (Audit and Supervisory Committee Member (Full-Time))	Takahiro Shibagaki

\*1. Bruce Miller is a candidate for Outside Director.

### (2) Candidates for Re-election

Title	Name
Director, Chairman of the Board	Koichiro Watanabe
Representative Director, President	Seiji Inagaki
Representative Director, Senior Managing Executive Officer	Tetsuya Kikuta
Director, Managing Executive Officer	Hiroshi Shoji
Director, Managing Executive Officer	Mamoru Akashi
Director, Managing Executive Officer	Toshiaki Sumino
Director	Koichi Maeda(*2)
Director	Yuriko Inoue(*2)
Director	Yasushi Shingai(*2)
Director (Audit and Supervisory Committee Member (Full-Time))	Fusakazu Kondo
Director (Audit and Supervisory Committee Member)	Rieko Sato(*3)
Director (Audit and Supervisory Committee Member)	Ungyong Shu(*3)
Director (Audit and Supervisory Committee Member)	Koichi Masuda(*3)

\*2. Koichi Maeda, Yuriko Inoue and Yasushi Shingai are candidates for Outside Directors.

\*3. Rieko Sato, Ungyong Shu and Koichi Masuda are candidates for Outside Directors (Audit and Supervisory Committee Member).

### (3) Retiring Directors

Title	Name	Remarks
Director	Hideo Teramoto	As of 23 June, he will be appointed a Representative Director, President of The Dai-ichi Life Research Institute Inc.

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Title	Name	Remarks
Director	George Olcott(*4)	-
Director (Audit and Supervisory Committee Member (Full-Time))	Morinobu Nagahama	-

\*4. George Olcott is an Outside Director.

## 2. Executive Officers

### (1) New Appointment of Executive Officers

Current Title	Name
Managing Executive Officer	Kyoichi Saito(*5)
Executive Officer	Atsuko Ochiai

\*5 Mr. Saito's appointment as a Managing Executive Officer is subject to approval by the authorities.

### (2) Retiring Officer

Current Title	Name	Remarks
Executive Officer	Miki Kashizaki	Miki Kashizaki is an Executive Officer of The Dai-ichi Life Insurance Co., Ltd.

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**Directors and Executive Officers as of June 20, 2022**

Title	Name
Director, Chairman of the Board	Koichiro Watanabe
Representative Director, President	Seiji Inagaki
Representative Director, Senior Managing Executive Officer	Tetsuya Kikuta
Director, Managing Executive Officer	Hiroshi Shoji
Director, Managing Executive Officer	Mamoru Akashi
Director, Managing Executive Officer	Toshiaki Sumino
Director	Koichi Maeda
Director	Yuriko Inoue
Director	Yasushi Shingai
Director	Bruce Miller
Director (Audit and Supervisory Committee Member (Full-Time))	Takahiro Shibagaki
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
Senior Managing Executive Officer	Masamitsu Nambu
Senior Managing Executive Officer	Masao Taketomi
Senior Managing Executive Officer	Fuji Takashi
Senior Managing Executive Officer	Yuji Tokuoka
Managing Executive Officer	Norimitsu Kawahara
Managing Executive Officer	Ichiro Okamoto
Managing Executive Officer	Kyoichi Saito
Managing Executive Officer	Hidehiko Sogano
Managing Executive Officer	Shoji Takeuchi
Executive Officer	Hitoshi Yamaguchi
Executive Officer	Koichi Nishiyama
Executive Officer	Atsuko Ochiai
Executive Officer	Takehiko Eguchi
Executive Officer	Hideyuki Ohashi
Executive Officer	Jun Kuroda

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**Responsibilities and Delegation of Employees Duties, etc. as of June 20, 2022**

Name and Title	Responsibilities	Delegation, etc.
Seiji Inagaki (Representative Director, President) 【Chief Executive Officer】		
Tetsuya Kikuta (Representative Director, Senior Managing Executive Officer) 【Chief Financial Officer】	Corporate Planning Unit, Financial Planning Unit, Retirement, Savings and Asset Management Business Unit	
Hiroshi Shoji (Director, Managing Executive Officer)	Actuarial and Accounting Unit	
Mamoru Akashi (Director, Managing Executive Officer)	Protection Business and CX Planning Unit the matters regarding CX Design Strategy	
Toshiaki Sumino (Director, Managing Executive Officer)	International Life Insurance Business Unit(the matters regarding International Life Insurance Business in General)	
Masamitsu Nambu (Senior Managing Executive Officer)	Corporate Service Unit	
Masao Taketomi (Senior Managing Executive Officer)	The matters regarding The Dai-ichi Frontier Life Insurance Co., Ltd.	
Takashi Fujii (Senior Managing Executive Officer)	International Life Insurance Business Unit (the matters regarding Asia Pacific Region)	Chief General Manager, Asia Pacific
Yuji Tokuoka (Senior Managing Executive Officer)	The matters regarding The Neo First Life Insurance Co., Ltd.	
Norimitsu Kawahara (Managing Executive Officer)	The matters regarding specific assignments	
Ichiro Okamoto (Managing Executive Officer)	The matters regarding specific assignments	
Kyoichi Saito (Managing Executive Officer)	Internal Audit Unit	

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Name and Title	Responsibilities	Delegation, etc.
Hidehiko Sogano (Managing Executive Officer)	The matters regarding external activities and negotiations in the field of international regulations and climate change for the Group and International Life Insurance Business	
Shoji Takeuchi (Managing Executive Officer)	Corporate Communication Unit	
Hitoshi Yamaguchi (Executive Officer)	Human Resources Unit	
Koichi Nishiyama (Executive Officer)	International Life Insurance Business Unit (the matters regarding North American Region)	Chief General Manager, North America
Atsuko Ochiai (Executive Officer)	The matters regarding Diversity and Inclusion for the Group	
Takehiko Eguchi (Executive Officer)	Innovation Strategy Unit	General Manager of Innovation Strategy Unit
Hideyuki Ohashi (Executive Officer)	Risk Management Unit, Legal and Compliance Unit,	General Manager of Risk Management Unit
Jun Kuroda (Executive Officer)	IT Business Process Unit	General Manager of IT Business Process Unit

Note: Chief Officers (CXOs) are responsible for supervising the whole group with group-wide authorities in its own duties.

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### Biography of Newly Appointed Directors

Name	Bruce Miller
Date of Birth	March 6th, 1961
Education	Graduated from The University of Sydney
Career History	February 1986    Joined the Australian Government Department of Foreign Affairs and Trade January 2001    Assistant Secretary, Strategic Policy Branch April 2003      Assistant Secretary, North East Asia Branch August 2004    Minister-Counsellor (Political), Australian Embassy Tokyo May 2009       Deputy Director-General, Australian Government Office of National Assessments August 2011    Australian Ambassador to Japan January 2017    Director-General, Australian Government Office of National Assessments September 2018   Professor Emeritus, Australian National University August 2020    Chair, Australia-Japan Foundation (to present)

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### Biography of Newly Appointed Directors

Name	Takahiro Shibagaki	
Date of Birth	February 25th, 1965	
Education	Graduated from Waseda University, School of Political Science and Economics	
Career History	April 1987	Joined The Dai-ichi Mutual Life Insurance Company
	April 2016	Executive Officer, The Dai-ichi Life Insurance Company, Limited*
	October 2016	Executive Officer, The Dai-ichi Life Insurance Company, Limited*
	April 2018	Representative Director and Vice President, The Dai-ichi Frontier Life Insurance Co., Ltd.
	April 2022	Managing Executive Officer, Dai-ichi Life Holdings, Inc. (to present)

\* Due to the shift to a holding company structure on October 1, 2016, The Dai-ichi Life Insurance Company, Limited until September 30, 2016 and that from October 1, 2016 are different companies.

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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.