

[Unofficial Translation]

December 18, 2023

Making The Dai-ichi Life Information Systems Co., Ltd. a directly, whole-owned subsidiary of Dai-ichi Life Holdings, Inc.

Dai-ichi Life Holdings, Inc. (the “Company”; President and CEO: Tetsuya Kikuta) hereby announces that it has decided to make The Dai-ichi Life Information Systems Co., Ltd. (“DLS”; President and CEO: Satoshi Sato) a wholly owned subsidiary directly owned by the Company. As an information systems subsidiary of The Dai-ichi Life Insurance Company, Limited (“Dai-ichi Life”; President and CEO: Shunsuke Sumino), DLS has been responsible for system development and operation of our Group companies, mainly Dai-ichi Life, since its establishment. As of March 1, 2024, Dai-ichi Life will transfer all stocks of DLS to the Company, and DLS will become a directly, whole-owned subsidiary of the company. By this transfer, DLS will strengthen its’ human resources and accelerate its’ growth for Digital Transformation and improve the competitiveness of our group.

< Overview of DLS >

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| Name | The Dai-ichi Life Information Systems Co.,Ltd. |
| Address of Head Office | 13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-8411, Japan |
| President and CEO | Satoshi Sato |
| Establishment Date | April 1, 1988 |
| Share Capital | JPY 1 billion |
| Shareholder Composition | Dai-ichi Life Holdings, Inc. 100% (effective March 1, 2024) |
| Net Sales | JPY 31.1 billion (FY 2022) |
| Number of employees | 1,799 (April 1, 2023) |
| Business | System Solutions Office Services Digital Transformation Human Resources Development |