

Dai-ichi Life Holdings, Inc.

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[Unofficial Translation]

August 30, 2024

Appointment of CEO of Dai-ichi Life Reinsurance Bermuda Ltd.

Dai-ichi Life Holdings, Inc. (the "Company"; President: Tetsuya Kikuta) hereby announces that Steven Attard of TAL Dai-ichi Life Australia Pty Ltd. (hereinafter "TAL"), the Company's Australian subsidiary, has been appointed CEO of Dai-ichi Life Reinsurance Bermuda Ltd. (hereinafter "Dai-ichi Re"), Dai-ichi Life's intra-group reinsurance subsidiary in Bermuda as of September 1, 2024.

Steven Attard has been working as an actuary in Asia, Europe, Oceania, and other regions for over thirty years, and has advanced specialized knowledge and abundant experience. Steven Attard has been at TAL for over nine years where he initially was the Chief Actuary and Appointed Actuary and more recently an Executive General Manager. He has played a leading role in business strategy, finance, capital management, reinsurance, acquisitions, investment management and ALM as a senior management officer, contributing significantly to the growth of TAL's business.

Steven Attard's appointment as CEO of Dai-ichi Re is expected to strengthen the governance and sustainability of Dai-ichi Re, promote the further use of intra-group reinsurance, ensure financial soundness through optimal capital allocation, and improve capital efficiency.