

UNOFFICIAL TRANSLATION

Although Japan Post Insurance pays close attention to provide English translation of the information disclosed in Japanese, the Japanese original prevails over its English translation in the case of any discrepancy.

May 12, 2017

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: Masami Ishii, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Tokyo Stock Exchange First Section (Code Number: 7181)

Regarding Today's Media Report

Today, some media reported on a change in the Representative Executive Officer of Japan Post Insurance Co., Ltd. ("the Company"), but the information reported was not announced by the Company.

The Company will tentatively decide on changes in Executive Officers, including its Representative Executive Officer, at the Nomination Committee and Board of Directors Meeting to be held on May 15, 2017. An announcement will be made promptly if any facts due for disclosure are determined.