

UNOFFICIAL TRANSLATION

Although JAPAN POST INSURANCE Co., Ltd. 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.

June 19, 2023

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: TANIGAKI Kunio, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Prime Market of the Tokyo Stock Exchange (Code Number: 7181)

Notice Regarding Change in Representative Executive Officer

JAPAN POST INSURANCE Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on June 19, 2023, it resolved to change its Representative Executive Officers as follows:

1. Reason for Change

The change is due to the determination of the new executive structure to take effect on June 19, 2023.

2. Details of Change

Name	New position	Former position
SHIMA Toshitaka	Deputy President, Representative Executive Officer	Deputy President, Executive Officer

3. Brief Personal Profiles of the new Representative Executive Officer

Date of birth	Past experience, positions and responsibilities	Number of shares of the Company held
April 30, 1961	April 1986 Joined the Ministry of Posts and Telecommunications July 2008 Deputy Manager of General Affairs/Human Resources Department of Japan Post Holdings Co., Ltd. April 2011 Senior General Manager of General Affairs/Human Resources Department of Japan Post Holdings Co., Ltd. August 2013 Senior General Manager of General Affairs/Human Resources Department of Japan Post Holdings Co., Ltd. April 2014 Senior General Manager of Human Resources Department of Japan Post Holdings Co., Ltd. June 2017 Executive Officer, Senior General Manager of Human Resources Department of Japan Post Holdings Co., Ltd. January 2020 Managing Executive Officer, Senior General Manager of Human Resources Department of Japan Post Holdings Co., Ltd.	200 shares

	February 2020	Managing Executive Officer of Japan Post Holdings Co., Ltd.	
	April 2021	Senior Executive Officer of Japan Post Co., Ltd.	
	June 2022	Deputy President, Executive Officer of the Company	
	June 2023	Deputy President, Representative Executive Officer of the Company (current position)	

4. Date of the change

June 19, 2023