

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.

March 22, 2019

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: Mitsuhiro Uehira, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Tokyo Stock Exchange First Section (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 March 22, 2019, it resolved to change its Representative Executive Officer as follows:

1. Reason for Change

The change is due to the determination of the new executive structure to take effect on April 1, 2019.

2. Name, Position, and Past Experience, Positions and Responsibilities of the New Representative Executive Officer

Name: Tetsuya Senda

Position: Deputy President, Representative Executive Officer

Date of birth	Past experience, positions and responsibilities	Number of shares of the Company held
April 22, 1960	April 1984 Joined the Ministry of Posts and Telecommunications	6,000 shares
	October 2007 Senior General Manager of Customer Service Department of the Company	
	October 2008 Senior General Manager of Tokyo Service Center of the Company	
	April 2010 General Manager of Business Process Planning Department of the Company	
	July 2010 Senior General Manager of Business Process Supporting Department of the Company	
	April 2011 Senior General Manager of Corporate Planning Department of the Company	
	July 2011 Executive Officer and Senior General Manager of Corporate Planning Department of the Company	
	October 2011 Director of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., Ltd.	
	June 2013 Managing Executive Officer of Japan Post Holdings Co., Ltd.	
	July 2013 Managing Executive Officer of the Company	
	June 2016 Senior Managing Executive Officer of the Company	
	November 2017 Senior Managing Executive Officer of Japan Post Holdings Co., Ltd. (current position) *	

* Scheduled to retire from current position on March 31, 2019.

3. Scheduled Date of Assuming Office

April 1, 2019