

**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.

April 19, 2023

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: SENDA Tetsuya, Director and President, CEO, Representative Executive Officer

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

**Notice Regarding the Change in Representative Executive Officer**

JAPAN POST INSURANCE Co., Ltd. (the "Company") hereby announces that it made a decision on the candidates for Directors and an unofficial decision on a change in Representative Executive Officer at the meeting of the Nomination Committee held on April 19, 2023.

The candidates for Directors will be elected by the resolution of the Ordinary General Meeting of Shareholders to be held on June, 2023, and Representative Executive Officer will be officially decided at the meeting of the Board of Directors to be held on after the General Meeting of Shareholders.

1. Reason for Change

The change is due to the determination of the new executive structure to take effect after the Ordinary General Meeting of Shareholders to be held on June, 2023.

2. Names and positions of the new Representative Executive Officer and resigning

Representative Executive Officer

(New Representative Executive Officer)

Name: TANIGAKI Kunio

Position: Director and President, CEO, Representative Executive Officer

(Resigning Representative Executive Officer)

Name: SENDA Tetsuya

Position: Director and President, CEO, Representative Executive Officer

3. Past experience, positions and responsibilities of the new Representative Executive Officer

Date of birth	Past experience, positions and responsibilities		Number of shares of the Company held
August 26, 1959	April 1984	Joined the Ministry of Posts and Telecommunications	1,500 shares
	January 2006	Senior General Manager of Japan Post Holdings Co., Ltd.	
	October 2007	Senior General Manager of General Affairs/Human Resources Department of Japan Post Holdings Co., Ltd.	
	June 2008	Executive Officer and Senior General Manager of Corporate Planning Department of Japan Post Holdings Co., Ltd.	
	June 2009	Managing Executive Officer and Senior General Manager of Corporate Planning Department of Japan Post Holdings Co., Ltd.	
	January 2013	Senior Managing Executive Officer of Japan Post Holdings Co., Ltd.	
	June 2016	Deputy President, Executive Officer of the Company	
	January 2017	Deputy President, Executive Officer of Japan Post Co., Ltd.	
	April 2019	Senior Managing Executive Officer of Japan Post Holdings Co., Ltd.	
	November 2021	Deputy President, Executive Officer of Japan Post Bank Co., Ltd. (current position)*	

\* Scheduled to resign from current position.

4. Scheduled Date of Assuming Office

After the Ordinary General Meeting of Shareholders to be held on June, 2023