

**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.

December 27, 2019

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: Mitsuhiko 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 December 27, 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 January 6, 2020.

2. Details of Change

<As of January 5, 2020>

Name	New Positions	Former Positions
Mitsuhiko Uehira	Director*	Director and President, CEO, Representative Executive Officer

\* Mitsuhiko Uehira will resign as a director on January 11, 2020.

<As of January 6, 2020>

Name	New Positions	Former Positions
Tetsuya Senda	President, CEO, Representative Executive Officer	Deputy President, Representative Executive Officer

3. Brief Personal Profiles of new President, CEO, Representative Executive Officer

Date of birth	Past experience, positions and responsibilities		Number of shares of the Company held
April 22, 1960	<p>April 1984</p> <p>October 2007</p> <p>October 2008</p> <p>April 2010</p> <p>July 2010</p> <p>April 2011</p> <p>July 2011</p> <p>October 2011</p> <p>June 2013</p> <p>July 2013</p> <p>June 2016</p> <p>November 2017</p> <p>April 2019</p> <p>August 2019</p>	<p>Joined the Ministry of Posts and Telecommunications</p> <p>Senior General Manager of Customer Service Department of the Company</p> <p>Senior General Manager of Tokyo Service Center of the Company</p> <p>General Manager of Business Process Planning Department of the Company</p> <p>Senior General Manager of Business Process Supporting Department of the Company</p> <p>Senior General Manager of Corporate Planning Department of the Company</p> <p>Executive Officer and Senior General Manager of Corporate Planning Department of the Company</p> <p>Director of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., Ltd.</p> <p>Managing Executive Officer of Japan Post Holdings Co., Ltd.</p> <p>Managing Executive Officer of the Company</p> <p>Senior Managing Executive Officer of the Company</p> <p>Senior Managing Executive Officer of Japan Post Holdings Co., Ltd.</p> <p>Deputy President, Representative Executive Officer (current position)</p> <p>Managing Executive Officer of Japan Post Holdings Co., Ltd. (current position)</p>	6,000 shares