[Unofficial Translation]

May 15, 2019

Seiji Inagaki
Representative Director, President
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)
Contact: Corporate Planning Unit,
Investor Relations Group
(TEL 050－3780－6930)

Dai-ichi Life Holdings to make a personnel change

Dai-ichi Life Holdings, Inc. (President: Seiji Inagaki) hereby announces the following personnel changes.

The changes will become effective pending resolutions by the annual general shareholders meeting on June 21, 2019.

Note that Responsibilities of and delegation to Executive Officers are not changed.

[Unofficial Translation]

1. Planned changes

(1) New appointment of Director

Name	Title
Yasushi Shingai(*)	Director

Note: Yasushi Shingai is a candidate for Outside Director.

(2) Re-appointment of Directors

Name	Title
Koichiro Watanabe	Representative Director, Chairman of the Board
Seiji Inagaki	Representative Director, President
Shigeo Tsuyuki	Representative Director, Vice Chairman
Satoru Tsutsumi	Representative Director, Vice President
Kazuma Ishii	Director, Senior Managing Executive Officer
Masao Taketomi	Director, Managing Executive Officer
Hideo Teramoto	Director
George Olcott(*)	Director
Koichi Maeda(*)	Director
Yuriko Inoue(*)	Director

Note: George Olcott, Koichi Maeda and Yuriko Inoue are candidates for Outside Directors.

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2. Reason for new appointment

Name	Reasons for appointment
Yasushi Shingai	In addition to his deep experience and insight gained through acting as business executive of a global company, he has rich experience and sophisticated and expert knowledge of corporate finance and mergers & acquisitions as the finance officer. The Company believes that he could bring significant benefits to the Company by supervising management and advising on various matters of corporate management based on his global and objective viewpoint at the Board of Directors meetings and other occasions, and therefore proposes him as a candidate for outside director.

[Unofficial Translation]

3. Biography of Newly Appointed Director

Name	Yasushi Shingai	
Date of Birth	January 11, 1956	
Education	March 1980	Graduated from Kyoto University, Graduate School of Engineering
Career History	April 1980	Joined the Japan Tobacco and Salt Public Corporation (presently Japan Tobacco Inc.)
	July 2001	Vice President, Finance Planning Division
	July 2004	Senior Vice President, Chief Financial Officer
	June 2005	Member of the Board, Senior Vice President, and Chief Financial Officer
	June 2006	Member of the Board of Jappan Tobacco Inc., Executive Vice President, JT International S.A.
	June 2011	Representative Director and Executive Vice President, Japan Tobacco Inc. (retired in January 2018)
	January 2018	Member of the Board(retired in March 2018)

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1. Directors and Executive Officers as of June 21, 2019

Title	Name
Representative Director, Chairman of the Board	Koichiro Watanabe
Representative Director, President	Seiji Inagaki
Representative Director, Vice Chairman	Shigeo Tsuyuki
Representative Director, Vice President	Satoru Tsutsumi
Director, Senior Managing Executive Officer	Kazuma Ishii
Director, Managing Executive Officer	Masao Taketomi
Director	Hideo Teramoto
Director	George Olcott
Director	Koichi Maeda
Director	Yuriko Inoue
Director	Yasushi Shingai
Director (Audit and Supervisory Committee Member (Full-Time))	Morinobu Nagahama
Director (Audit and Supervisory Committee Member (Full-Time))	Fusakazu Kondo
Director (Audit and Supervisory Committee Member)	Rieko Sato
Director (Audit and Supervisory Committee Member)	Ungyong Shu
Director (Audit and Supervisory Committee Member)	Koichi Masuda
Vice President	Kenji Sakurai
Managing Executive Officer	Hideo Hatanaka
Managing Executive Officer	Yuji Tokuoka
Managing Executive Officer	Tetsuya Kikuta
Managing Executive Officer	Munehiro Uryu
Managing Executive Officer	Hiroshi Shoji
Managing Executive Officer	Tatsusaburo Yamamoto
Managing Executive Officer	Norimitsu Kawahara
Managing Executive Officer	Ichiro Okamoto
Executive Officer	Sumie Watanabe
Executive Officer	Hiroyuki Kanou
Executive Officer	Toshiaki Sumino
Executive Officer	Yasumasa Iwai
Executive Officer	Tomohiko Asano
Executive Officer	Tsuyoshi Kawamoto
Executive Officer	Hidehiko Sogano

[Unofficial Translation]

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