June 22, 2020

For Immediate Release

Company name: Dai-ichi Life Holdings, Inc.
Representative Director, President: Seiji Inagaki
Code: 8750 (TSE First section)
Contact: Corporate Planning Unit,
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Change to Representative Director

Dai-ichi Life Holdings, Inc. (the "Company"; President: Seiji Inagaki) hereby announces that it has resolved the following change at its Board of Directors meeting held on June 22, 2020.

1. Reason of the change

As a means to improve corporate governance, the Chairman of the Board with a supervisory role will no longer hold a dual position as a Representative Director, further clarifying that supervision and business execution are separate.

We have so far made efforts to diversify the board of directors. More than a third of all directors are independent outside directors. Going forward, the Company will continue efforts for sustainable growth and improvement of corporate value under the new governance system.

2. The name and role of the Representative Director to be changed

New Title	Name	Former Title
Director, Chairman of the Board	Koichiro Watanabe	Representative Director, Chairman of the Board

3. Date: June 22,2020

4. Reference: change to Representative Director of The Dai-ichi Life Insurance Company, Limited as of June 17, 2020

New Title	Name	Former Title
Director, Chairman of the Board	Koichiro Watanabe	Representative Director, Chairman of the Board