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.

May 15, 2025

Company name: JAPAN POST INSURANCE Co., Ltd.
Representative: TANIGAKI Kunio, Director and President, CEO, Representative Executive Officer
Stock exchange listing: Prime Market of the Tokyo Stock Exchange (Code Number: 7181)

Notice Regarding Change in Representative Executive Officer

JAPAN POST INSURANCE Co., Ltd. (the "Company") hereby announces that it made a decision on the candidates for Executive Officers and an unofficial decision on a change in Representative Executive Officer at the meeting of the Board of Directors held on May 15, 2025.

The candidates for Executive Officers will be elected by the resolution of the meeting of the Board of Directors to be held on June 18, 2025, and Representative Executive Officer will be officially decided at the same meeting of the Board of Directors.

1. Reason for Change
   This change in Representative Executive Officers is due to changes in the company's senior management to strengthen the Company's management structure.

2. Names and positions of the new Representative Executive Officer and resigning Representative Executive Officer
   (New Representative Executive Officer)
   Name: HIRONAKA Yasuaki
   Position: Deputy President, Representative Executive Officer
   (Resigning Representative Executive Officer)
   Name: SHIMA Toshitaka
   Position: Deputy President, 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
October 20, 1963	April 1987	Joined The Dai-ichi Mutual Life Insurance Company	2,900 shares
	April 2010	Senior General Manager of Claim Department of The Dai-ichi Life Insurance Company, Limited	
	April 2013	General Manager of Corporate Planning Department and General Manager of Claim Settlement Planning and Management Department of the Company	
	November 2013	Executive Officer of the Company	
	June 2016	Managing Executive Officer of the Company	
	June 2017	Director of JAPAN POST INSURANCE	

	June 2020	SYSTEM SOLUTIONS Co.,LTD. (current positon) Senior Managing Executive Officer of the Company (current positon)	

4. Scheduled Date of Assuming Office

June 18, 2025