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, 2026

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, 2026.

Representative Executive Officer will be officially decided at the meeting of the Board of Directors to be held on June 22, 2026.

1. Reason for Change

   This change in Representative Executive Officer is due to changes in the Company's senior management to strengthen the Company's management structure.

2. Details of Change

Name	New position	Former position
TACHIBANA Atsushi	Deputy President, Representative Executive Officer	Senior Managing Executive Officer

3. Brief Personal Profile of the new Representative Executive Officer

Date of birth	Past experience, positions and responsibilities		Number of shares of the Company held
November 6, 1964	April 1987	Joined The Dai-ichi Mutual Life Insurance Company	7,500 shares
	April 2008	Senior General Manager of DIAM Co., Ltd.	
	April 2009	Senior General Manager of Product Development and Management Unit of The Dai-ichi Mutual Life Insurance Company	
	April 2010	Senior General Manager of Product Development and Management Unit of The Dai-ichi Life Insurance Company, Limited	
	April 2013	Senior General Manager of Group Pension Business Unit of The Dai-ichi Life Insurance Company, Limited	
	April 2014	Senior General Manager of Separate Account Management Department of The Dai-ichi Life Insurance Company, Limited	
	April 2016	General Manager of Corporate Planning	

		Department of the Company	
	May 2016	Managing Executive Officer of the Company	
	April 2021	Senior Managing Executive Officer of the Company (current position)	

4. Scheduled Date of Assuming Office

June 22, 2026