

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