

# News Release



[Unofficial Translation]

Dai-ichi Life Holdings, Inc.

March 30, 2026

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## Daiichi Life Group Announces Change of Officers Effective on June 1, 2026

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Dai-ichi Life Holdings, Inc. (the “Company”; President and Group CEO: Tetsuya Kikuta) hereby announces the change of officers effective June 1, 2026.

### **New Appointment of Officer** (Refer to pages 5 for their biography.)

{New Title}

{Name}

{Current Title}

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Managing Executive Officer

Kazuyuki Hanyu

(External appointment)

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\* Kazuyuki Hanyu will be appointed as a Representative Director, President of Benefit One Inc. on June 1, 2026.

## Directors and Executive Officers as of June 1, 2026

〔Title〕	〔Name〕	〔Responsibilities, etc.〕
Director, Chair of the Board	Seiji Inagaki	
Representative Director, President	Tetsuya Kikuta	Group Chief Executive Officer
Representative Director, Senior Managing Executive Officer	Hitoshi Yamaguchi	Group Chief Human Resources Officer
Director, Managing Executive Officer	Takako Kitahori	Group Chief Customer Experience Officer (Japan)
Director	Toshiaki Sumino	
Director	Hidehiko Sogano	
Outside Director	Yuriko Inoue	
Outside Director	Yasushi Shingai	
Outside Director	Bruce Miller	
Outside Director	Ichiro Ishii	
Director (Audit and Supervisory Committee Member (Full-Time))	Takahiro Shibagaki	
Director (Audit and Supervisory Committee Member (Full-Time))	Kenji Yamakoshi	
Outside Director (Audit and Supervisory Committee Member)	Rieko Sato	
Outside Director (Audit and Supervisory Committee Member)	Satoshi Nagase	
Outside Director (Audit and Supervisory Committee Member)	Ayako Makino	
Senior Managing Executive Officer	Stephen Barnham	Group Chief Information Officer & Group Chief Digital Officer
Senior Managing Executive Officer	Hiroyuki Kanou	〔Responsibilities〕Matters regarding Daiichi Frontier Life Insurance Co., Ltd.* (concurrently serving as a Representative Director, President of this company)
Senior Managing Executive Officer	Brett Clark	〔 Responsibilities 〕 Matters regarding the Asia-Pacific Region in International Life Insurance Business 〔Delegation〕 Chief General Manager, Asia Pacific
Managing Executive Officer	Kazuyuki Shigemoto	〔 Responsibilities 〕 Matters regarding Fixed Income Investment and Alternative Investment
Managing Executive Officer	Takashi Iida	Business Head, Asset Management

Managing Executive Officer	Hideyuki Ohashi	Group Chief Risk Officer 〔Responsibilities〕 Matters regarding Credit 〔Delegation〕 Head of Group Regulatory ESR Validation
Managing Executive Officer	Satoshi Takemoto	〔Responsibilities〕 Matters regarding the North American Region in International Life Insurance Business 〔Delegation〕 Chief General Manager, North America
Managing Executive Officer	Kentaro Ogata	Business Head, New Fields of Business
Managing Executive Officer	Hironori Takahashi	Business Head, Insurance (Japan)
Managing Executive Officer	Atsuko Yasuda	〔 Responsibilities 〕 Matters regarding Daiichi Ipet Insurance Co., Ltd.* (concurrently serving as a Representative Director, President of this company)
Managing Executive Officer	Makoto Hishida	〔Responsibilities〕 Matters regarding Corporate Service
Managing Executive Officer	Taisuke Nishimura	Group Chief Financial Officer 〔Responsibilities〕 Matters regarding Actuarial
Managing Executive Officer	Yotaro Numata	〔Responsibilities〕 Matters regarding Corporate Planning
Managing Executive Officer	Akifumi Kai	Business Head, International Life Insurance
Managing Executive Officer	Webster Coates	Group Chief Compliance Officer 〔 Responsibilities 〕 Matters regarding Legal, Global Intelligence
Managing Executive Officer	Kyoko Wada	Group Chief Communications Officer
Managing Executive Officer	Kazuyuki Hanyu	〔Responsibilities〕 Matters regarding Benefit One Inc. (concurrently serving as a Representative Director, President of this company)
Executive Officer	Ken Niimura	〔Responsibilities〕 Matters regarding Topaz Capital, Inc. (concurrently serving as a Representative Director, President of this company)
Executive Officer	Isamu Ando	〔Responsibilities〕 Matters regarding Daiichi Life Techno Cross Co., Ltd.* (concurrently serving as a Representative Director, President of this company)
Executive Officer	Katsushi Makiuchi	〔Responsibilities〕 Matters regarding Real Estate Asset Management, Corporate and Structured Finance
Executive Officer	Masakatsu Mizukami	〔 Responsibilities 〕 Matters regarding the Asia Pacific Region in International Life Insurance Business, jointly in charge with Mr. Clark 〔 Delegation 〕 Deputy Chief General Manager, Asia Pacific
Executive Officer	Figen Ulgen	Group Chief Data and AI Officer
Executive Officer	Kaori Sakamoto	Group Chief Brand and Culture Officer
Executive Officer	Yukiko Sakai	Group Chief Sustainability Officer
Executive Officer	Hiroko Ishii	Group Chief Internal Audit Officer
Executive Officer	Ryosuke Kondo	〔Responsibilities〕 Matters regarding Daiichi Neo Life Insurance Co., Ltd.* (concurrently serving as a Representative Director, President of this company)
Expert Executive Officer	Fred Stute	Group Chief Information Security Officer

Expert Executive Officer	Hiroataka Noji	Group Chief Accounting Officer 〔Delegation〕 Head of Accounting Unit
Expert Executive Officer	Masashi Kataoka	〔Delegation〕 Head of Alternative Investment Unit

Note:

Business Head is responsible for the business of the holding company and has the authority to plan each strategy of and direct the business of the group in charge, and oversee the execution of the strategy through the group companies, etc.

Chief Officer (CXO) is responsible for supervising the whole group with group-wide authorities in its own duties.

As the Deputy Chief General Manager of Asia Pacific, Mr. Mizukami assists the Chief General Manager of Asia Pacific.

\* Related Release : Daiichi Life Group Unveils New Trade Names and Corporate Logos for Its Group Companies in Japan

([https://www.dai-ichi-life-hd.com/en/newsroom/newsrelease/2025/pdf/index\\_032.pdf](https://www.dai-ichi-life-hd.com/en/newsroom/newsrelease/2025/pdf/index_032.pdf))

### Biography of Newly Appointed Officer

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Name	Kazuyuki Hanyu	
Biography	March 1996	Graduated from The University of Tokyo, Faculty of Law
	April 1996	The Ministry of Foreign Affairs of Japan
	August 2011	Boston Consulting Group K.K. (Currently Boston Consulting Group LLC.)
	December 2012	Principal (Consumer Goods Group)
	April 2014	Miraca Holdings, Inc. (Currently H.U. Group Holdings, Inc.) Director in charge of Business Strategy, SRL, Inc.
	June 2015	Managing Director, SRL, Inc.
	October 2015	Representative Managing Director
	June 2016	Representative Director, and Executive Vice President
	June 2017	Corporate Officer (Management Strategy), Miraca Holdings, Inc. (Currently H.U. Group Holdings, Inc.)
	May 2018	President, and Representative Director, SRL International, Inc.
	June 2018	Corporate Officer (Business Development)
	August 2018	President and Representative Director, Miraca Product and Ecology Preparatory Company
	February 2019	Representative Director, and CEO, WESTUNITIS, INC.
	January 2022	Partner, Boston Consulting Group LLC.
	January 2023	Managing Director and Partner

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