

News Release



[Unofficial Translation]

May 15, 2026

Daiichi Life Group, Inc.
Tetsuya Kikuta
Representative Director, President
Group Chief Executive Officer
Code: 8750 (TSE Prime section)

Daiichi Life Group Announces Changes of Officers

Effective on June 22, 2026

Daiichi Life Group, Inc. (the “Company”; President and Group CEO: Tetsuya Kikuta) hereby announces the changes of officers effective June 22, 2026.

Directors will be appointed subject to approval of the annual general meeting of shareholders to be held on June 22, 2026.

Note that Responsibilities of and delegation to Executive Officers are not changed.

Changes of Officers Effective on June 22, 2026

1. Candidates for New election

{Title}	{Name}
Director	Kiyoto Matsuda
Outside Director	Etsuko Shakespeare
Outside Director (Audit and Supervisory Committee Member)	Junko Ogushi

2. Candidates for Re-election

{Title}	{Name}
Director, Chair of the Board	Seiji Inagaki
Representative Director, President Group Chief Executive Officer	Tetsuya Kikuta
Representative Director, Senior Managing Executive Officer Group Chief Human Resources Officer	Hitoshi Yamaguchi
Director, Managing Executive Officer Group Chief Customer Experience Officer (Japan)	Takako Kitahori
Director	Toshiaki Sumino
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)	Satoshi Nagase

* Refer to pages 13-30 of “Convocation Notice of the Annual General Meeting of Shareholders for the 16th Fiscal Year” (https://www.daiichilife-group.com/en/investor/share/meeting/pdf/index_109.pdf) for the reasons for the election and biographies of the candidates for Directors.

3. Retiring Director

{Current Title}	{Name}
Director	Hidehiko Sogano
Outside Director	Yuriko Inoue
Outside Director (Audit and Supervisory Committee Member)	Rieko Sato

* Hidehiko Sogano will be appointed as a Part-time Advisor of Daiichi Life Group, Inc. on June 23, 2026.

Directors and Executive Officers as of June 22, 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	Kiyoto Matsuda	
Outside Director	Yasushi Shingai	
Outside Director	Bruce Miller	
Outside Director	Ichiro Ishii	
Outside Director	Etsuko Shakespeare	
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)	Satoshi Nagase	
Outside Director (Audit and Supervisory Committee Member)	Ayako Makino	
Outside Director (Audit and Supervisory Committee Member)	Junko Ogushi	
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.

Group Chief Officer (Group 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.