

News Release



[Unofficial Translation]

October 7, 2026

Daiichi Life Group, Inc.

Daiichi Life Group Announces Changes of Officers Effective on October 7, 2026

Daiichi Life Group, Inc. (the “Company”; President and Group CEO: Tetsuya Kikuta) hereby announces the changes of officers effective October 7, 2026.

Change of Title

〔New Title〕	〔Name〕	〔Current Title〕
Senior Managing Executive Officer Group Chief Information Officer & Group Chief Digital Officer & Group Chief Information Security Officer	Stephen Barnham	Senior Managing Executive Officer Group Chief Information Officer & Group Chief Digital Officer

Retiring Officer (effective October 6, 2026)

〔Name〕	〔Current Title〕
Fred Stute	Expert Executive Officer Group Chief Information Security Officer

Directors and Executive Officers as of October 7, 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 & Group Chief Information Security 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, Equity Investment, Alternative Investment and Responsible Investment 〔Delegation〕Head of Securities Investments, Japan Business
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	Kyoko Wada	〔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	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.