

March 17, 2021
 Ryosuke Mori, President
 LIFENET INSURANCE COMPANY
 (Securities Code: 7157, TSE Mothers)

Resignation and Appointment of Corporate Auditor

TOKYO, March 17, 2021 – LIFENET INSURANCE COMPANY (TSE Mothers 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/>) announces the resignation of a Corporate Auditor and the assumption of the office as a Corporate Auditor on March 17, 2021. The details are as follows.

1. Resignation of Corporate Auditor (effective on March 17, 2021)

(1) Name

Yutaka Miyauchi, Corporate Auditor (Outside)

(2) Reason for Resignation

For personal reasons

2. Appointment of Corporate Auditor (effective on March 17, 2021)

Tadasu Kawai, Corporate Auditor (Outside)

Tadasu Kawai was elected the alternate Corporate Auditor at the 14th Annual General Meeting of Shareholders held on June 21, 2020.

(Appendix) Brief career histories of newly appointed Corporate Auditor

Name (Date of Birth)	Brief Career History	
Tadasu Kawai (May 7, 1941)	Apr. 1964	Joined Sony Corporation
	Jun. 2003	Senior Executive Officer.
	Aug. 2004	Corporate Auditor, Monex Beans Holdings, Inc. (currently Monex Group, Inc.)
	May 2007	Outside Corporate Auditor, Lifenet Insurance Company
	Jun. 2009	Director, Monex Group, Inc.
	Feb. 2011	Chairman, Monex Alternative Investments, Inc.

About LIFENET URL: <https://ir.lifenet-seimei.co.jp/en/>

Remember the original purpose of life insurance - mutual support - LIFENET INSURANCE COMPANY was founded with the goal of offering simple, convenient and competitively priced products and services based on the highest levels of business integrity. We sell these products and services directly to customers over the Internet, and by doing so, are able to offer highly cost-competitive products and accept applications from customers at all hours of the day.

Contact:
 Investor Relations, Corporate Planning Department
 Tel: +81-3-5216-7900
 e-mail: ir@lifenet-seimei.co.jp

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