

May 11, 2023
 Ryosuke Mori, President
 LIFENET INSURANCE COMPANY
 (Securities Code: 7157, TSE Growth)

Changes in Management Team

TOKYO, May 11, 2023 – LIFENET INSURANCE COMPANY (TSE Growth 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/>) announces the change in the Director and Executive Officers. Election of newly Director is subject to the approval of the proposals at the 17th Annual General Meeting of Shareholders scheduled to be held on June 25, 2023. The backgrounds of newly Director and Executive Officer are summarized in Appendix.

1. Newly elected Director (effective on June 25, 2023)

Name	New Position	Current Position
Emima Abe	Outside Director (Audit and Supervisory Committee Member)	Attorney, Miyamasuzaka the Firm Law & Accounting Office

2. Changes in Executive Officers (effective on June 25, 2023)

(1) Newly elected Executive Officer

Name	New Position	Current Position
Tsutomu Matsuura	Executive Officer of Customer Services Division	Assistant General Manager, Customer Services Division, Head of Operations Planning Department

(2) Change in position of Executive Officer

Name	New Position	Current Position
Junpei Yokozawa	Director, Executive Officer of Information Systems Strategy Division	Director, Executive Officer of Customer Services Division, Information Systems Strategy Division

New management team will be as follows (effective on June 25, 2023):

Position*1	Name	Areas of Responsibility and Concurrent Positions
Representative Director and President	Ryosuke Mori	Internal Auditing Department
Director, Executive Vice President Executive Officer	Yasuhiro Koba	Business Development Department, Product Development Department, Creditor Insurance Business Department, Investment Department
Director Executive Officer	Ryosuke Kondo	Sales & Marketing Division, Data Science Promotion Office, Director, LIFENET MIRAI Inc.
Director Executive Officer	Junpei Yokozawa	Information Systems Strategy Division
Outside Director	Jun Hasebe	Representative Director and President, Tokyo Relations Inc.
Outside Director	Takeshi Saito	Senior Managing Director and Chief Financial Officer, au Financial Holdings Corporation
Director (Full-Time Audit and Supervisory Committee Member)	Takahiro Yamasaki	Corporate Auditor, LIFENET MIRAI Inc.
Outside Director (Audit and Supervisory Committee Member)	Keiko Hayashi	Professor Faculty of Commerce Graduate School of Accountancy, Waseda University
Outside Director (Audit and Supervisory Committee Member)	Tomoyuki Yamashita	Representative Director and President, Aon Solutions Japan Ltd.
Outside Director (Audit and Supervisory Committee Member) (Newly elected)	Emima Abe	Attorney, Miyamasuzaka the Firm Law & Accounting Office
Executive Officer CCO (Chief Compliance Officer) CISO (Chief Information Security Officer)	Kaoru Katada	Human Resources & General Affairs Department, Legal Department, Risk Management Department
Executive Officer	Takeshi Kawasaki	Corporate Planning Department, Accounting & Actuarial Department
Executive Officer (Newly elected)	Tsutomu Matsuura	Customer Services Division

*1. We plan to determine the representative director and the directors with titles at a meeting of the Board of Directors after the conclusion of the 17th Annual General Meeting of Shareholders scheduled to be held on June 25, 2023, and the full-time audit and supervisory committee member at a meeting of the Audit and Supervisory Committee after the conclusion of the Meeting.

(Appendix) Brief career history of newly elected Director

Name (Date of Birth)	Brief Career History	
Emima Abe (December 31, 1979)	Apr. 2002	Joined Beacon Communications K.K.
	Dec. 2013	Registered as an attorney
	Jan. 2014	Joined BOOKSCAN Co., Ltd.
	Nov. 2015	Joined COLOPL, Inc.
	Aug. 2016	Joined Max General Law Firm (currently Miyamasuzaka the Firm Law & Accounting Office) (incumbent)
	Dec. 2018	Outside Director, Noevir Holdings Co., Ltd. (incumbent)
	Mar. 2022	Outside Director, B-R 31 Ice Cream Co., Ltd. (incumbent)

(Appendix) Brief career history of newly elected Executive Officer

Name (Date of Birth)	Brief Career History	
Tsutomu Matsuura (March 11, 1981)	Apr. 2004	Joined Japan Branch, American Family Life Assurance Company of Columbus (currently Aflac Life Insurance Japan Ltd.)
	Jul. 2010	Joined Lifenet Insurance Company
	Jul. 2018	Head of Corporate Planning Department
	Jul. 2021	Assistant General Manager, Customer Services Division, Head of Operations Planning Department (incumbent)

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

Remembering 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. We aim to be the leading company driving the growth of the online life insurance market.

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