

May 14, 2024  
 Ryosuke Mori, President  
 LIFENET INSURANCE COMPANY  
 (Securities Code: 7157, TSE Growth)

## Notice Regarding Changes in Representative Director and Director of Consolidated Subsidiary

TOKYO, May 14, 2024 – LIFENET INSURANCE COMPANY (TSE Growth 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/> ; hereafter, the “Company”) announces the changes in Representative Director and newly elected Director of LIFENET MIRAI Inc., a consolidated subsidiary of the Company. These are subject to the approval of the proposals at the third Annual General Meeting of Shareholders and the resolution of the Board of Directors of LIFENET MIRAI Inc. scheduled to be held on June 25, 2024.

### 1. Change in Representative Director of LIFENET MIRAI Inc. (effective on June 25, 2024)

Name	New Position	Current Position
Takahito Kanasugi	-	Representative Director, President, and Chief Executive Officer (CEO)
Ryosuke Kondo	Representative Director, President, and Chief Executive Officer (CEO)	Director

### 2. Newly elected Director of LIFENET MIRAI Inc. (effective on June 25, 2024)

Name	New Position	Current Position
Ryosuke Mori	Director	-

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

LIFENET INSURANCE COMPANY has developed the LIFENET Manifesto that embodies our mission of “Help our customers embrace life more fully by offering comprehensible, cost-competitive and convenient products and services”. We have consistently delivered customer-oriented products and services since our business commencement. As the leading online life insurer, we aim to realize “a society where next generation can be nurtured with confidence in the future”.

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