

March 17, 2025  
 Ryosuke Mori, President  
 LIFENET INSURANCE COMPANY  
 (Securities Code: 7157, TSE Growth)

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

TOKYO, March 17, 2025 – LIFENET INSURANCE COMPANY (TSE Growth 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/>) announces the changes in Representative Director and Director of LIFENET MIRAI Inc., a consolidated subsidiary of the Company.

These are subject to the approval of the proposals at the fourth Annual General Meeting of Shareholders and the resolution of the Board of Directors of LIFENET MIRAI Inc. scheduled to be held on June 24, 2025.

### 1. Change in Representative Director of LIFENET MIRAI Inc. (effective on June 24, 2025)

#### (1) Appointment of Representative Director

Name	New Position	Current Position
Hiroki Ito	President, Representative Director and Chief Executive Officer	—

#### (2) Resignation of Representative Director

Name	Current Position
Ryosuke Kondo	President, Representative Director and Chief Executive Officer

### 2. Change in Director of LIFENET MIRAI Inc. (effective on June 24, 2025)

#### (1) Appointment of Director

Name	New Position	Current Position
Tsutomu Matsuura	Director	—

#### (2) Resignation of Director

Name	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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