

May 14, 2020  
 Ryosuke Mori, President  
 LIFENET INSURANCE COMPANY  
 (Securities Code: 7157, TSE Mothers)

## Changes in Directors

TOKYO, May 14, 2020 – LIFENET INSURANCE COMPANY (TSE Mothers 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/>) announces the change in the Directors. Election of newly Director is subject to the approval of the proposals at the 14th Annual General Meeting of Shareholders on June 21, 2020.

### 1. Newly elected Director (effective June 21, 2020)

Name	New Position	Current Position*1
Keiko Hayashi	Outside Director	Partner, Deloitte Touche Tohmatsu LLC President, Tohmatsu Challenged Co., Ltd.

\*1. Keiko Hayashi will leave Deloitte Touche Tohmatsu LLC and resign President of Tohmatsu Challenged Co., Ltd. on June 30, 2020.

### 2. Resignation of Director (effective June 21, 2020)

Name	Current Position
Eiko Shinotsuka	Outside Director Professor Emeritus, Ochanomizu University

### (Appendix) Brief career histories of newly elected director

Name (Date of Birth)	Brief Career History
Keiko Hayashi (August 11, 1960)	Apr. 1986    Joined Tokyo Regional Taxation Bureau Oct. 1990    Joined Tohmatsu & Co. (now Deloitte Touche Tohmatsu LLC) Mar. 1994    Registered as C.P.A. Jul. 2006    Partner, Tohmatsu & Co. (now Deloitte Touche Tohmatsu LLC) (incumbent) Oct. 2013    Group D&I Owners    D&I Partner, Deloitte Tohmatsu Group Jul. 2016    Executive Board Member, The Japanese Institute of Certified Public Accountants (incumbent) Nov. 2018    President, Tohmatsu Challenged Co., Ltd. (incumbent) Oct. 2019    Chair, The Audit Practice Review Committee, The Japanese Institute of Certified Public Accountants (incumbent)

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

Remembering to 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. By using the Internet, we are able to offer highly cost-competitive products and accept applications from customers at any given time.

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