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(Securities Code: 7157)

June 21, 2020

To Our Shareholders:

Ryosuke Mori  
President and Representative Director  
LIFENET INSURANCE COMPANY  
2-14-2 Kojimachi, Kojimachi NK Building  
Chiyoda-Ku, Tokyo

## **Notice of Resolution of the 14th Annual General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 14th Annual General Meeting of Shareholders of LIFENET INSURANCE COMPANY, which was held today.

### **Matter reported**

Reports on the Business Report, Non-consolidated Financial Statements for the 14th Accounting Period (from April 1, 2019 to March 31, 2020)

The contents of the above were reported.

### **Matters resolved**

Proposal 1: Election of Eight (8) Directors

This proposal was approved and resolved as proposed, and eight (8) Directors, Ryosuke Mori, Masayuki Nishida, Hitoshi Hatta, Yasuhiro Koba, Masanobu Takatani, Yutaka Mizukoshi, Keiko Hayashi and Yasuhiro Morita were elected. Masanobu Takatani, Yutaka Mizukoshi, Keiko Hayashi and Yasuhiro Morita are Outside Directors.

Proposal 2: Election of an Alternate Corporate Auditor

This proposal was approved and resolved as proposed, and an Outside Alternate Corporate Auditor, Tadasu Kawai was elected.

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