

November 25, 2022
 Ryosuke Mori, President
 LIFENET INSURANCE COMPANY
 (Securities Code: 7157, TSE Growth)

Change in Position of Executive Officer

TOKYO, November 25, 2022 – LIFENET INSURANCE COMPANY (TSE Growth 7157, President Ryosuke Mori, URL: <https://ir.lifenet-seimei.co.jp/en/>) announces the change in position of an Executive Officer, effective on January 1, 2023.

Change in Position of Executive Officer (effective on January 1, 2023)

Name	New Position	Current Position
Yasuhiro Koba	Director, Executive Vice President Executive Officer of Business Development Department, Product Development Department, Creditor Insurance Business Department, Investment Department	Director, Executive Vice President Executive Officer of Product Development Department, Investment Department

The management team will be as follows (effective on January 1, 2023)

Position	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	Customer Services Division, Information Systems Strategy Division
Outside Director	Jun Hasebe	Representative Director and President, Tokyo Relations Inc.
Outside Director	Takeshi Saito	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	Principal, Keiko Hayashi Accounting Office
Outside Director (Audit and Supervisory Committee Member)	Tomoyuki Yamashita	Representative Director and President, Aon Solutions Japan Ltd.
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 Department, Actuarial Department

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.

<p>Contact: Investor Relations, Corporate Planning Department Tel: +81-3-5216-7900 e-mail: ir@lifenet-seimei.co.jp</p>

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