

February 28, 2020

T&D United Capital Co., Ltd.  
President: Chikahiro Tsuboi

## Notice Regarding the Change of Director and Officer

T&D United Capital Co., Ltd. (President: Chikahiro Tsuboi), a member of T&D Insurance Group (the “Group”) has decided to change its director and officer as follows:

### 1. Change of Director

[Effective as of March 31, 2020]

Retiring of Director

Current Post	Name
Director (part-time)	Mitsuhiro Nagata

Notes:

1. Mr. Nagata continues to serve as a Director and Senior Executive Officer of T&D Holdings, Inc. and Director of T&D Financial Life Insurance Company (part-time).
2. He is scheduled to be appointed as a Director and Senior Executive Officer of Daido Life Insurance Company on April 1, 2020.

### 2. Change of Officer

[Effective as of April 1, 2020]

Newly appointed Executive Officer

New Post	Current Post	Name
Executive Officer and General Manager of Business Development Department	General Manager of Business Development Department	Hideki Matsukura

[Contact Information]

T&D United Capital Co., Ltd. Corporate Department TEL +81-3-3272-6864

[Reference]

## **Directors and Officers**

[As of April 1, 2020]

*Representative Director and President* : Chikahiro Tsuboi

*Director and Managing Executive Officer* : Kazuya Ishibashi

*Director and Managing Executive Officer* : Tomoyasu Isobe

*Director and Executive Officer* : Shuichi Nakamura

*Director (part-time)* : Yoshihisa Tanaka

*Audit & Supervisory Board Member* : Yasuo Teraoka

*Executive Officer* : Hideki Matsukura