

March 23, 2022

T&D United Capital Co., Ltd.  
President: Tomoyasu Isobe

### Notice Regarding the Change of Directors

T&D United Capital Co., Ltd. (President: Tomoyasu Isobe), a member of T&D Insurance Group has decided to change its directors as follows:

#### 1. Retiring of Director

[Effective as of March 31, 2022]

Current Post	Name
Director and Managing Executive Officer	Kazuya Ishibashi
Director and Executive Officer	Shuichi Nakamura
Director (part-time)	Takashi Tojyo

Notes:

1. Mr. Ishibashi continues to serve as Representative Director and Managing Executive Officer of T&D Asset Management Co., Ltd.
2. Mr. Nakamura continues to serve as Executive Officer of T&D Holdings, Inc.
3. Mr. Tojyo continues to serve as Executive Officer of T&D Holdings, Inc. and Director (part-time) of Pet & Family Insurance Co., Ltd.

#### 2. New Directors

[Effective as of April 1, 2022]

New Post	Current Post	Name
Director and Executive Officer in charge of Corporate Department	T&D Holdings, Inc. Deputy General Manager of Group Finance & Accounting Department	Tsutomu Noudomi
Director (part-time)	T&D Holdings, Inc. Managing Executive Officer / T&D Asset Management Co., Ltd. Representative Director and President	Yoshihisa Tanaka
Director (part-time)	Taiyo Life Insurance Company Deputy General Manager of Securities Investment Department	Hideki Tanaka

New Post	Current Post	Name
Director (part-time)	T&D United Capital North America Inc. CEO	Ichiro Yamamura

Notes:

1. Mr. Noudomi is scheduled to be appointed as General Manager of Accounting Department of T&D Holdings, Inc. on April 1, 2022.
2. Mr. Hideki Tanaka is scheduled to be appointed as General Manager of Risk Management Department of T&D Holdings, Inc. on April 1, 2022.

[Contact Information]

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

[Reference]

### Directors and Officers

[As of April 1, 2022]

*Representative Director and President* : Tomoyasu Isobe  
*Director and Executive Officer* : Hideki Matsukura  
*Director and Executive Officer* : Tsutomu Noudomi  
*Director (part-time)* : Yoshihisa Tanaka  
*Director (part-time)* : Hideki Tanaka  
*Director (part-time)* : Ichiro Yamamura  
*Audit & Supervisory Board Member* : Yasuo Teraoka