

March 25, 2024

T&D United Capital Co., Ltd.  
President: Tomoyasu Isobe**T&D United Capital to Appoint Executive Officer**

T&D United Capital Co., Ltd. (President: Tomoyasu Isobe), a member of T&D Insurance Group hereby announces that it will appoint the Executive Officer as follows:

## 1. Change of Title

[Effective as of April 1, 2024]

As of April 1, 2024	Current Title	Name
Director and Executive Officer	Director (part-time)	Takayuki Hanao

Note:

Mr. Hanao continues to serve as the CEO of T&amp;D United Capital North America Inc..

[Contact Information]

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

[Reference]

**The Board of Directors and Officers**

[As of April 1, 2024]

<i>Representative Director and President</i>	<i>: Tomoyasu Isobe</i>
<i>Director and Executive Officer</i>	<i>: Hideki Matsukura</i>
<i>Director and Executive Officer</i>	<i>: Masaharu Kinoshita</i>
<i>Director and Executive Officer</i>	<i>: Takayuki Hanao</i>
<i>Director (part-time)</i>	<i>: Yoshihisa Tanaka</i>
<i>Director (part-time)</i>	<i>: Hirotaka Oda</i>
<i>Audit &amp; Supervisory Board Member</i>	<i>: Takashi Ikawa</i>