

January 25, 2018  
Nippon Life Insurance Company

Nippon Life Insurance Company has resolved the following changes at its Board of Directors' meeting held today.

**Changes of Titles (as of April 1, 2018)**

<u>New Appointment</u>	<u>Name</u>	<u>(Current)</u>
Director* and Executive Advisor to the Board	Kunie Okamoto	(Chairman)

\*Retirement from the directorship will be at the end of the annual meeting of representatives scheduled in July.

Chairman	Yoshinobu Tsutsui	(President)
----------	-------------------	-------------

President	Hiroshi Shimizu	(Director, Senior Managing Executive Officer)
-----------	-----------------	---

## **PERSONAL HISTORY**

Name: Hiroshi Shimizu

Current Position: Director and Senior Managing Executive Officer

Date of Birth: January 30, 1961

Education: B.A in Science, Kyoto University, March 1983

Professional Career

April 1983	Joined Nippon Life Insurance Company
March 2004	General Manager, Product Planning Dept.
March 2008	General Manager, Actuarial Dept. and Corporate Planning Dept.
March 2009	Executive Officer and General Manager, Corporate Planning Dept.
March 2011	Executive Officer and General Manager, Corporate Planning Dept and Earthquake Disaster Recovery Bureau
March 2012	Managing Executive Officer and General Manager, Corporate Planning Dept.
March 2013	Managing Executive Officer and Deputy Chief, Corporate Planning Dept.
July 2013	Director, Managing Executive Officer (Corporate Planning, Public Affairs (Osaka), Public & Investor Relations, Planning and Research, Actuarial, System Planning, Legal, Product Planning)
March 2014	Director, Managing Executive Officer General Manager, Head of 1 <sup>st</sup> and 3 <sup>rd</sup> Corporate Marketing Dept. and Head Office East Japan Corporate Marketing Dept.
July 2014	Managing Executive Officer General Manager, Head of 1 <sup>st</sup> and 3 <sup>rd</sup> Corporate Marketing Dept. and Head Office East Japan Corporate Marketing Dept.
March 2016	Senior Managing Executive Officer and Deputy Chief (Investment Management Sector)
July 2016	Director, Senior Managing Executive Officer (Investment Management Sector)