

Sony Assurance's Announcement of Executive Appointments (Summary)

April 28, 2017

Sony Assurance Inc., a wholly owned non-life insurance subsidiary of Sony Financial Holdings Inc. ("SFH"), today announced that it had determined the new management team. The election of the new management team is subject to the approval of Sony Assurance's Ordinary General Meeting of Shareholders, as well as the Board of Directors' meeting, both to be held on June 19, 2017.

New Management Team (As of June 19, 2017)

Title	Name	Important Concurrent Positions at the Sony Financial Group*
President, Representative Director	Atsuo Niwa	Director of SFH
Representative Director	Toshihiko Fukumoto	—
Director	Shigeru Ishii	President, Representative Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Bank Inc.
Director	Yutaka Ito	Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Lifecare Inc.
Standing Statutory Auditor	Kenichi Osada	Statutory Auditor of Sony Life Insurance Co., Ltd. Statutory Auditor of Sony Bank Inc.
Statutory Auditor	Yasuyuki Hayase	Standing Statutory Auditor of SFH Statutory Auditor of Sony Life Insurance Co., Ltd. Statutory Auditor of Sony Bank Inc.
Statutory Auditor	Taketoshi Nonaka	Standing Statutory Auditor of Sony Life Insurance Co., Ltd. Statutory Auditor of Sony Bank Inc.
Statutory Auditor	Shinji Sugiyama	Standing Statutory Auditor of Sony Bank Inc. Statutory Auditor of Sony Life Insurance Co., Ltd.

* The Sony Financial Group here consists of SFH, Sony Life Insurance Co., Ltd., Sony Assurance Inc., Sony Bank Inc. and Sony Lifecare Inc. Positions at SFH, Sony Life Insurance Co., Ltd., Sony Bank Inc. and Sony Lifecare Inc. are subject to the approval of each company's General Meeting of Shareholder, as well as the Board of Directors' meeting, both to be held by each of the companies on June 21, June 21, June 21 and June 16, 2017, respectively.

Note: This is an English-language summary of a Japanese announcement made by Sony Assurance on April 28, 2017. The summary was prepared by SFH solely for convenience of non-Japanese readers.