

Sony Lifecare's Announcement of Executive Appointments (Summary)

April 28, 2017

Sony Lifecare Inc., a wholly owned subsidiary of Sony Financial Holdings Inc. ("SFH") and a holding company to oversee the nursing care business of the Sony Financial Group, today announced that it had determined the new management team as of June 16, 2017. The election of the new management team is subject to the approval of Sony Lifecare's Ordinary General Meeting of Shareholders, as well as the Board of Directors' meeting, both to be held on June 16, 2017.

New Management Team (As of June 16, 2017)

Title	Name	Important Concurrent Positions at the Sony Financial Group*
President, Representative Director	Manabu Idei	—
Director	Koki Ito	—
Director	Yutaka Ito	Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc.
Director	Atsushi Kobayashi	Executive Officer of SFH
Statutory Auditor	Yoshiki Matsuyama	—
Statutory Auditor	Kenji Takagi	General Manager, Accounting Dept. of SFH

* 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. and Sony Assurance Inc. are subject to the approval of each company's General Meeting of Shareholders, as well as the Board of Directors' meeting, both to be held by each of the companies on June 21, June 21 and June 19, 2017, respectively.

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