

Sony Life's Announcement of Executive Appointments (Summary)

May 14, 2018

Sony Life Insurance Co., Ltd., a wholly owned 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 Life's Ordinary General Meeting of Shareholders, as well as the Board of Directors' meeting, both to be held on June 22, 2018.

New Management Team (As of June 22, 2018)

Title	Name	Important Concurrent Positions at the Sony Financial Group ^{*1}
President, Representative Director	Tomoo Hagimoto	Director of SFH
Director	Hiroaki Kiyomiya	Managing Director of SFH
Director	Tatsuo Hasegawa	—
Director	Shigeru Ishii	President, Representative Director of SFH Director of Sony Assurance Inc. Director of Sony Bank Inc.
Director	Yutaka Ito	Director of SFH Director of Sony Assurance Inc. Director of Sony Lifecare Inc.
Director (Outside)	Makoto Miyazaki ^{*2}	—
Standing Audit & Supervisory Board Member	Taketoshi Nonaka	Audit & Supervisory Board Member of Sony Assurance Inc. Audit & Supervisory Board Member of Sony Bank Inc.
Audit & Supervisory Board Member	Yasuyuki Hayase	Standing Audit & Supervisory Board Member of SFH Audit & Supervisory Board Member of Sony Assurance Inc. Audit & Supervisory Board Member of Sony Bank Inc.
Audit & Supervisory Board Member	Kenichi Osada	Standing Audit & Supervisory Board Member of Sony Assurance Inc. Audit & Supervisory Board Member of Sony Bank Inc.
Audit & Supervisory Board Member	Shinji Sugiyama	Standing Audit & Supervisory Board Member of Sony Bank Inc. Audit & Supervisory Board Member of Sony Assurance Inc.

^{*1} 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 Assurance Inc., Sony Bank Inc. and Sony Lifecare 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 22, June 22, June 22 and June 19, 2018, respectively.

^{*2} Makoto Miyazaki is an Outside Director in accordance with the Companies Act of Japan.

Note: This is an English-language summary of the Japanese announcement made by Sony Life on May 14, 2018. The summary was prepared by SFH solely for convenience of non-Japanese readers.