

## Sony Assurance's Announcement of Executive Appointments (Summary)

May 14, 2018

Sony Assurance Inc., a wholly owned non-life insurance subsidiary of Sony Financial Holdings Inc. ("SFH"), today announced that it had determined the management team. The election of the 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 22, 2018.

### Management Team (As of June 22, 2018)

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 Audit & Supervisory Board Member	Kenichi Osada	Audit & Supervisory Board Member of Sony Life Insurance Co., Ltd. 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 Life Insurance Co., Ltd. Audit & Supervisory Board Member of Sony Bank Inc.
Audit & Supervisory Board Member	Taketoshi Nonaka	Standing Audit & Supervisory Board Member of Sony Life Insurance Co., Ltd. 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 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 22, June 22, June 22 and June 19, 2018, respectively.

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