

Sony Assurance's Announcement of Executive Appointments (Summary)

April 26, 2019

Sony Assurance Inc., a wholly owned 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 21, 2019.

New Management Team (As of June 21, 2019)

Title	Name	Important Concurrent Positions at the Sony Financial Group*
President, Representative Director	Atsuo Niwa	—
Representative Director	Toshihiko Fukumoto	—
Director	Takayuki Ishii	—
Director	Shigeru Ishii	President, Representative Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Bank Inc. President, Representative Director of Sony Financial Ventures Inc.
Director	Yutaka Ito	Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Lifecare Inc. Director of Sony Financial Ventures 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	Kenji Takagi	Standing Audit & Supervisory Board Member of Sony Bank Inc. Statutory Auditor of Sony Lifecare Inc.

*The Sony Financial Group here consists of SFH and its direct subsidiaries, Sony Life Insurance Co., Ltd., Sony Assurance Inc., Sony Bank Inc., Sony Lifecare Inc. and Sony Financial Ventures Inc. Positions at SFH is subject to the approval of SFH's General Meeting of Shareholders, as well as the Board of Directors' meeting and the Audit & Supervisory Board, all of which are to be held on June 21, 2019. Positions at Sony Life Insurance Co., Ltd., Sony Bank Inc., Sony Lifecare Inc. and Sony Financial Ventures 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, June 17 and June 21, 2019, respectively.

Note: This is an English-language summary of a Japanese announcement made by Sony Assurance on April 26, 2019. The summary was prepared by SFH solely for convenience of non-Japanese readers.