

Sony Lifecare's Announcement of Executive Appointments (Summary)

April 26, 2019

Sony Lifecare Inc., a wholly owned subsidiary of Sony Financial Holdings Inc. ("SFH") and a holding company to oversee the Sony Financial Group's operations in the nursing care business, today announced that it had determined the new management team. 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 17, 2019

New Management Team (As of June 17, 2019)

Title	Name	Important Concurrent Positions at the Sony Financial Group*
President, Representative Director	Manabu Idei	—
Director	Koki Ito	—
Director	Hiroshi Sonoda	—
Director	Yutaka Ito	Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc. Director of Sony Financial Ventures Inc.
Director	Atsushi Kobayashi	Executive Officer of SFH
Statutory Auditor	Yoshiki Matsuyama	—
Statutory Auditor	Kenji Takagi	Standing Audit & Supervisory Board Member of Sony Bank Inc. Audit & Supervisory Board Member of Sony Assurance 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 Assurance Inc., Sony Bank 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, 2019.

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