

January 31, 2018

T&D Holdings, Inc.
Tetsuhiro Kida, President
(Security Code: 8795)

Notice Regarding the Change of President

T&D Holdings, Inc. (President: Tetsuhiro Kida) of the T&D Life Group has decided to change its president as follows:

1. Details of the Change

[Effective as of April 1, 2018]

Name	New Post	Current Post
Tetsuhiro Kida	Representative Director and Chairman	Representative Director and President
Hirohisa Uehara	Representative Director and President	Representative Director and Executive Vice President

2. Biography

Please see the attachment.

[Contact Information]
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Biography

Tetsuhiro Kida
Date of Birth: June 19, 1953

Educational Background

March 1976 Graduated from Keio University, Faculty of Law

Career Summary

April 1976	Joined Daido Life Insurance Company
March 1998	General Manager of Personnel Department of Daido Life Insurance Company
March 1999	General Manager of Planning Department of Daido Life Insurance Company
July 2000	Director of Daido Life Insurance Company
April 2003	Managing Director of Daido Life Insurance Company
June 2006	Managing Executive Officer of Daido Life Insurance Company
April 2007	Director of T&D Financial Life Insurance Company (part-time)
April 2007	Director of T&D Asset Management Co., Ltd. (part-time)
April 2007	Managing Executive Officer of T&D Holdings, Inc.
June 2007	Director and Managing Executive Officer of T&D Holdings, Inc.
April 2008	Director and Senior Executive Officer of T&D Holdings, Inc.
April 2010	Director of T&D Holdings, Inc. (part-time)
April 2010	Representative Director and President of Daido Life Insurance Company
April 2015	Representative Director and President of T&D Holdings, Inc. (current)
April 2015	Representative Director and Chairman of Daido Life Insurance Company (current)

Number of shares held as of January 31, 2018: 25,222 shares

* Number of shares held is disclosed based on the criteria of the Tokyo Stock Exchange.

Biography



Hirohisa Uehara

Date of Birth: January 25, 1962

Educational Background

March 1984	Graduated from Gakushuin University, Faculty of Economics
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Career Summary

April 1984	Joined Taiyo Life Insurance Company
July 2003	General Manager of Securities Investment Department of Taiyo Life Insurance Company
January 2005	General Manager of Investment Planning Department of Taiyo Life Insurance Company
February 2005	Director of T&D Asset Management Co., Ltd. (part-time)
April 2007	General Manager of Group Planning Department of T&D Holdings, Inc.
April 2010	Director of T&D Asset Management Co., Ltd. (part-time)
April 2011	Executive Officer and General Manager of Group Planning Department of T&D Holdings, Inc.
April 2012	Director of T&D Financial Life Insurance Company
April 2014	Executive Officer and General Manager of Securities Investment Department of Taiyo Life Insurance Company
June 2014	Director, Executive Officer and General Manager of Securities Investment Department of Taiyo Life Insurance Company
April 2015	Director and Managing Executive Officer of Taiyo Life Insurance Company
April 2016	Director and Senior Managing Executive Officer of Taiyo Life Insurance Company
April 2017	Director of Taiyo Life Insurance Company (part-time) (current)
April 2017	Executive Vice President of T&D Holdings, Inc.
June 2017	Representative Director and Executive Vice President of T&D Holdings, Inc. (current)
June 2017	Director of T&D Financial Life Insurance Company (part-time) (current)

Number of shares held as of January 31, 2018: 15,856 shares

* Number of shares held is disclosed based on the criteria of the Tokyo Stock Exchange.