

## **Change to Directors and Representative Executive Officers as of July 2**

Meiji Yasuda Life Insurance Company (President: Kenji Matsuo) hereby announces that Mr. Nobuya Suzuki (current Managing Executive Officer), Mr. Akio Negishi (current Managing Executive Officer) and Mr. Yoshihide Munekuni (former Chairman of the Board, Honda Motor Co., Ltd) are nominated as the candidates for Directors to be elected at the 66th Annual General Meeting scheduled on July 2, 2013.

Mr. Suzuki will be appointed as Chairman of the Board and Representative Executive Officer and Mr. Negishi as Director, President and Representative Executive Officer, subject to the resolutions at the above-mentioned Annual General Meeting and at the Board of Directors Meeting to be held on the same day.

Mr. Ken-ichi Sekiguchi, current Chairman of the Board and Representative Executive Officer, will retire from his duties and be appointed as Senior Advisor on July 2, 2013. Mr. Kenji Matsuo, current Director, President and Representative Executive Officer, will retire from his positions as Director and President and be reappointed as Representative Executive Officer on July 2, 2013. Mr. Matsuo will retire from his position as Representative Executive Officer and be appointed as Senior Advisor on July 19, 2013.

Please see Appendix 1 for the details of the proposed resolutions described above and Appendix 2 for the curriculum vitae of the candidates.

## Change to Directors and Representative Executive Officers (Draft)

Note: "New Title" and "Former Title" indicates only the titles actually changed. Therefore, the actual new title is both the titles indicated in "New Title" and in "No Change/Current Title", and the current title is both the titles indicated in "Former Title" and in "No Change/Current Title"

### 1. Candidates (as of July 2, 2013)

New Title	Former Title	No Change/Current Title	Name
Chairman of the Board, Representative Executive Officer	Managing Executive Officer		Nobuya Suzuki
Director, President, Representative Executive Officer	Managing Executive Officer		Akio Negishi
Director			Yoshihide Munekuni

Note:

1. Current Title is as of May 21, 2013.
2. Mr. Yoshihide Munekuni is the candidate for the outside director.
3. Please see Appendix 2 for the curriculum vitae of each candidate.

### 2. Retirees (as of July 2, 2013)

New Title	Former Title	No Change/Current Title	Name
Retire	Chairman of the Board, Representative Executive Officer		Ken-ichi Sekiguchi
Retire	Director, President, Representative Executive Officer	Representative Executive Officer	Kenji Matsuo

Note:

1. Mr. Ken-ichi Sekiguchi will be appointed as Senior Advisor on July 2, 2013.
2. Mr. Kenji Matsuo will retire from Representative Executive Officer and be appointed as Senior Advisor on July 19, 2013.

## Curriculum Vitae

Name: Nobuya Suzuki

Year of Birth: 1955

Education: Bachelor of Science, Kyoto University

Professional Career:

Year

1979 Joined the company

1999 General Manager, Yamagata Regional Office

2001 General Manager, Strategic Research Office

2004 General Manager, Risk Management Control Department  
Meiji Yasuda Life Insurance Company

2006 General Manager, Product Development Department

2008 Executive Officer, General Manager, Product Development Department

2010 Managing Executive Officer

## Curriculum Vitae

Name: Akio Negishi

Year of Birth: 1958

Education: Bachelor of Science and Engineering, Waseda University

### Professional Career:

#### Year

- 1981    Joined the company
- 2003    General Manager, Shiga Regional Office
- 2004    General Manager, Shiga Regional Office  
          Meiji Yasuda Life Insurance Company
- 2005    General Manager, Corporate Planning & Research Department
- 2007    General Manager, Marketing Planning & Research Department
- 2009    Executive Officer, General Manager, Marketing Planning & Research Department
- 2011    Executive Officer
- 2012    Managing Executive Officer

## Curriculum Vitae

Name: Yoshihide Munekuni

Year of Birth: 1938

Education: Bachelor of Economics, Hosei University

### Professional Career:

Year

- 1966    Joined Honda Motor Co., Ltd.
- 1984    Director
- 1987    Managing Director
- 1989    Representative Senior Managing Director
- 1990    Executive Vice President, Representative Director
- 1997    Chairman of the Board, Representative Director (retired in June 2004)