

[Unofficial translation]

Announcement of Changes in Directors as of July 2, 2014

May 26, 2014

Meiji Yasuda Life Insurance Company

Changes in Directors (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"

Changes in Directors will be made/implemented as follows, subject to the approvals at the 67th Annual Board of Policyholder Representatives Meeting held on July 2, 2014.

1. Candidates

New Title	Former Title	No Change/Current Title	Name
Director		Deputy President	Kiyotaka Fuke
Director	Standing Advisor		Kenji Kojo
Director		Director, Senior Advisor, TOTO LTD.	Teruo Kise
Director		Special Advisor, The Canon Institute for Global Studies	Miyako Suda

Note:

1. Current Title is as of May 26, 2014.
2. Mr. Teruo Kise and Ms. Miyako Suda are the candidate for the outside director.
3. Please see Appendix for the curriculum vitae of each candidate.

2. Retirees

New Title	Former Title	No Change/Current Title	Name
Retire	Director		Yoshinori Ozaki
Retire	Director		Yoshio Maekawa
Retire	Director	Advisor, Yamato Holdings Co., Ltd.	Keiji Aritomi
Retire	Director	Certified Public Accountant	Saburo Horiuchi

Note:

1. Mr. Yoshinori Ozaki will be appointed as President of Meiji Yasuda Real Estate Management Company Limited on July 3, 2014.
2. Mr. Yoshio Maekawa will be appointed as Deputy President of Meiji Yasuda General Insurance Co., Ltd. on July 3, 2014.

Curriculum Vitae

Name: Kiyotaka Fuke

Date of Birth: April 19, 1954

Educational background: Bachelor of Education, Kyoto University

Business Career:

- 1977 Joined Yasuda Life Insurance Company
- 1995 General Manager, Matsumoto Regional Office
- 1999 General Manager, Marketing Department
- 2000 General Manager, Agency Development, Marketing Strategy Planning Department
- 2001 General Manager, Customer Communication, Marketing Strategy Planning Department
- 2002 General Manager, Marketing Strategy Planning Department
- 2003 Director, General Manager, Marketing Strategy Planning Department
- 2004 Director, General Manager, Marketing Planning & Research Department
Meiji Yasuda Life Insurance Company
- 2005 Director, General Manager, Agency Department
- 2005 Director
- 2006 Executive Officer
- 2008 Managing Executive Officer
- 2011 Managing Executive Officer, Chief General Manager, Tokyo Marketing Headquarters
- 2012 Senior Managing Executive Officer, Chief Executive, Group Marketing
- 2014 Deputy President

Curriculum Vitae

Name: Kenji Kojo

Date of Birth: April 29, 1956

Educational background: Bachelor of Economics, Kyushu University

Business Career:

Year

1980 Joined Meiji Life Insurance Company

2005 General Manager, Narita Regional Office
 Meiji Yasuda Life Insurance Company

2007 General Manager, Corporate Planning & Research Department

2010 General Manager, Auditing Department

2011 Executive Officer, General Manager, Auditing Department

2014 Standing Advisor

Curriculum Vitae

Name: Teruo Kise

Date of Birth: April 29, 1947

Educational background: Bachelor of Education, Kyoto University

Business Career:

Year

1970	Joined TOTO Ltd.
1996	Director
2000	Director, Executive Managing Officer
2002	Director, Executive Senior Managing Officer
2003	President, Chief Executive Officer
2009	Representative Director, Chairman of the Board
2014	Director, Senior Advisor

Curriculum Vitae

Name: Miyako Suda

Date of Birth: May 15, 1948

Educational background: Bachelor of Arts and Sciences, Tokyo University

Completed a Ph.D. Program in Economics, Tokyo University

Business Career:

Year

1988 Professor of Senshu University

1990 Professor of Gakushuin University

2001 Member of the Policy Board of Bank of Japan

2011 Special Advisor, The Canon Institute for Global Studies