

January 29, 2021

Notice Regarding Change of Directors

Mitsui Sumitomo Insurance Co., Ltd. (President: Noriyuki Hara), subsidiary of MS&AD Insurance Group Holdings, Inc., announces the change of directors scheduled on April 1, 2021 described below.

Change of directors scheduled on April 1, 2021

	New Position	Current Position
Noriyuki Hara	Representative Director, Chairman of the Board	Representative Director, President & CEO
Shinichiro Funabiki	Representative Director, President & CEO	Director, Executive Vice President
Yasuyoshi Karasawa	Director	Representative Director, Chairman of the Board

END