

February 24, 2021

MS&AD Insurance Group Holdings, Inc.

Notice of Change in the Board of Directors

It is with great sadness that MS&AD Insurance Group Holdings, Inc. announces that Kazuhito Ikeo, an Outside Director of the Company, passed away on February 21, 2021. As a result, his position on the Board as an Outside Director will be vacated.

Position held until February 21, 2021

Name	Position
Kazuhito Ikeo	Outside Director

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