

June 6, 2019

The Toa Reinsurance Company, Limited

Announcement of Personnel Changes of Managing Directors, Directors,  
Audit & Supervisory Board Members, and General Managers

The Toa Reinsurance Company, Limited (President and Chief Executive: Tomoatsu Noguchi) announces the following personnel changes.

1. Changes of Managing Directors, Directors and Audit & Supervisory Board Members

Scheduled as of June 27, 2019

(1) Candidates of Managing Directors, Directors and Audit & Supervisory Board Members

Name	New Position	Current Position
Masaaki Matsunaga	Managing Director	(Managing Director and General Manager of Management Planning Department)
Hironori Mishina	Managing Director	(Managing Director and General Manager of Client Service Department 2)
Koji Watanabe	Director and General Manager of ERM Development Department	(Director and General Manager of Underwriting & Planning Department and Senior Manager of ERM Development Department)
Kazuhito Oura	Director and General Manager of Client Service Department 1	(Director of Sundai Company, Limited.)
Makoto Murato	Outside Director	

Name	New Position	Current Position
Shoichi Kobayashi	Audit & Supervisory Board Member	

(2) Retirement of Directors and Audit & Supervisory Board Members

Name	New Position	Current Position
Shizuka Sasaki	Retirement	(Outside Director)
Kazuyoshi Ozeki	Retirement	(Audit & Supervisory Board Member)

2. Appointment of General Managers

Scheduled as of June 27, 2019

Name	New Position	Current Position
Kozo Nakamura	General Manager of Internal Audit Department	(Senior Manager of Internal Audit Department)
Masachika Inoue	General Manager of Management Planning Department and Senior Manager of ERM Development Department	(General Manager of ERM Development Department)
Hiroyoshi Tanaka	General Manager of Information Technology Department	(Manager of Administration Team of Client Service Department 2)
Hironori Ashikawa	General Manager of Underwriting & Planning Department and Senior Manager of ERM Development Department	(General Manager of Client Service Department 1)
Koichiro Ohnuki	General Manager of Client Service Department 2	(Senior Manager of Client Service Department 2)

(End)