# Notice of Appointment of Executive Officer

We hereby announce the appointment of our Executive Officer, effective October 1, 2025, as follows:

## 1. Appointment of Senior Vice President

## [Effective October 1, 2025 (Planned)]

| Name            | Title                 |
|-----------------|-----------------------|
| Katsuyuki OHARA | Senior Vice President |

<sup>(</sup>Note) Katsuyuki OHARA is scheduled to concurrently serve as CEO of Palantir Technologies Japan KK effective the same date.

### 2. (Reference) List of Senior Vice Presidents and Executive Officers

## [Effective October 1, 2025 (Planned)]

| Name              | Title   |
|-------------------|---|
| Mikio OKUMURA     | Group CEO   |
|                   | Director  |
|                   | President and Representative Executive Officer        |
| Masahiro HAMADA   | Group CFO   |
|                   | Director  |
|                   | Deputy President and Representative Executive Officer |
| Shinichi HARA     | Group CHRO  |
|                   | Director  |
|                   | Deputy President and Representative Executive Officer |
| James SHEA        | CEO of SOMPO P&C                                      |
|                   | Senior Vice President                                 |
|                   | < CEO of Sompo International Holdings >               |
| Yasuhiro OBA      | CEO of Sompo Wellbeing                                |
|                   | Senior Vice President                                 |
|                   | < Chairman of Sompo Himawari Life Insurance >         |
| Koji ISHIKAWA     | Senior Vice President                                 |
|                   | < President of Sompo Japan Insurance >                |
| Yasuki KUME       | Senior Vice President                                 |
|                   | < President of Sompo Himawari Life Insurance >        |
| Takamitsu WASHIMI | Senior Vice President                                 |
|                   | < President of Sompo Care >                           |

| Name               | Title  |
|--------------------|--|
| Koichi NARASAKI    | Senior Executive Vice President and Executive Officer                            |
| Yoshihiro UOTANI   | Group CRO Senior Executive Vice President and Executive Officer                  |
| Masayuki KIMURA    | Group Co-CDO<br>Executive Vice President   |
| Ryuichi YOSHIMURA  | Group Co-CDO<br>Executive Vice President   |
| Kayoko SAKAI       | Group CSuO<br>Executive Vice President   |
| Akiko MURAKAMI     | Group CDaO<br>Executive Vice President   |
| Yoshiyasu SUZUKI   | Group CIO<br>Senior Vice President   |
| David CAMPUTO      | Group CAE<br>Senior Vice President   |
| Katsuyuki TAJIRI   | Senior Vice President<br>< Director, Deputy President of Sompo Japan Insurance > |
| Kenneth REILLY     | Senior Vice President<br>< Deputy President of Sompo Japan Insurance >           |
| Katsuhito NAKAGAWA | Senior Vice President < President of Sompo Direct Insurance >                    |
| Katsuyuki OHARA    | Senior Vice President<br>< CEO of Palantir Technologies Japan >                  |
| Hiroshi HORIE      | Senior Executive Vice President  |
| Nicolas BURNET     | Executive Vice President   |
| Junsuke KOIKE      | Executive Vice President   |
| Kayoko KOSAKA      | Senior Vice President  |
| Sina MARTENS       | Senior Vice President  |
| Hirofumi SHINJIN   | Senior Vice President  |
| Ryoko SHIMOKAWA    | Senior Vice President  |

| Name           | Title                 |
|----------------|-----------------------|
| Yohei NAMIKI   | Senior Vice President |
| Kyotaro HIROSE | Senior Vice President |

<sup>\*</sup>The official names of each position are as follows:

Group CEO : Group Chief Executive Officer
Group CFO : Group Chief Financial Officer

Group CHRO : Group Chief Human Resource Officer

Group CRO : Group Chief Risk Officer
Group CDO : Group Chief Digital Officer

Group CSuO : Group Chief Sustainability Officer

Group CDaO : Group Chief Data Officer

Group CIO : Group Chief Information Officer
Group CAE : Group Chief Audit Executive

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