

September 15th, 2023

Allianz Fire & Marine Insurance Japan Ltd.

Notice on the Change of Director

Allianz Fire & Marine Insurance Japan Ltd. hereby gives notice that its Board of Directors has accepted the resignation of a director as below, effective 31 August, 2023.

■ Retiring director : Mark Mitchell

■ Date of resignation : 31 August, 2023

※ The number of directors has met the requirements of law & regulations and the Articles of Incorporation continuously after his retirement.

■ Contact

Legal & Compliance Department, Allianz Fire & Marine Insurance Japan Ltd.

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