

June 13, 2016

Notice Concerning Responsibilities of Executive Officers

Miroku Jyoho Service Co., Ltd. (MJS) has decided to make the following change to the responsibilities of executive officers.

1. Change of Responsibilities of Executive Officers (to be effective on June 16, 2016)

Name	New title	Former title
Keishi Terasawa	Managing Executive Officer, Chief Financial Officer (CFO), General Manager of Business Management Department and Chief Manager of President's Office	Managing Executive Officer, Chief Financial Officer (CFO), General Manager of Business Management Department, and Chief Manager of Human Resources, General Administration Office and President's Office
Miwa Shimazaki	Executive Officer (newly appointed), Deputy General Manager of Business Management Department, Chief Manager of Human Resources, and Acting Chief Manager of President's Office	-

As announced on May 13, 2016, Keishi Terasawa is scheduled to be elected Director at the 39th Annual Meeting of Shareholders that will be held on June 29, 2016.