

Techmark Japan KK

December 23,2021

<https://www.techmark.co.jp/>

Changes to Executive Leadership

Thank you very much for your support of our business.

We hereby inform you of the following changes to our Executive leadership, which were approved at an extraordinary meeting of the board of directors held on December 6, 2021. Kei Ikenishi has been appointed Representative Director and President, Techmark Japan, effective February 1, 2022, succeeding current Representative Director and President, Yasuhiro Shojack.

With this new management structure from February 1,2022, we will continue to pursue further excellence in our services. We appreciate your continued support and will do everything in our power to exceed your expectations.

(1) List of changes effective February 1, 2022

Name	New Position	Current Position
Kei Ikenishi	Representative Director and President	Non-Executive Director, Techmark Japan KK, Corporate Officer, AIG General Insurance Company, Ltd.

(2) Resignation of the current Representative Director and President, Yasuhiro Shojack
Yasuhiro Shojack will be stepping down from his role as Representative Director and President at the conclusion of an extraordinary meeting of the board of directors on February 1, 2022, and will become an advisor to Techmark, ensuring a smooth transition and serving in that role until his departure from AIG on March 31, 2022.

■ **Techmark Japan KK Company Profile**

Office Address : 2-4 Kinshi 1-Chome, Sumida-ku, Tokyo 130-0013

Capital Fund : JPY 490 Million

Representative Director and President : Yasuhiro Shojack

Stock Holder : AIG Japan Holdings KK (100%)

Core Business : Extended Warranty consulting services, program development and administration

URL: <https://www.techmark.co.jp/>

American International Group, Inc. (AIG) is a leading global insurance organization. AIG member companies provide a wide range of property casualty insurance, life insurance, retirement solutions, and other financial services to customers in approximately 80 countries and jurisdictions. These diverse offerings include products and services that help businesses and individuals protect their assets, manage risks and provide for retirement security. AIG common stock is listed on the New York Stock Exchange. For additional information, please visit our website at www.AIG.com.

< Contact Information regarding this notice >

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