

**DECLARATION OF COMPLIANCE**

(Prepared in accordance with section 15A of the Insurance Act 1978)

**For the Year Ended December 31, 2023**

We, the undersigned Directors of Dai-ichi Life Reinsurance Bermuda Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has complied with:

- (a) All requirements of the minimum criteria applicable to it;
- (b) The minimum margin of solvency as at December 31, 2023;
- (c) Applicable enhanced capital requirements as at December 31, 2023; and
- (d) All conditions and regulatory approvals imposed on the Company's certificate of registration.

Directors



\_\_\_\_\_  
Name: Taisuke Nishimura

\_\_\_\_\_  
26 April 2024

Date



\_\_\_\_\_  
Name: Kazuyuki Hayashibara

\_\_\_\_\_  
26 April 2024

Date