

# Board of Directors and Executive Officers

(As of July 1, 2011)

- Representative Director, Chairman of the Board  
**Katsutoshi Saito**
- Representative Director, President  
**Koichiro Watanabe**
- Representative Directors, Deputy Presidents  
**Hideto Masaki**  
**Shinsuke Kume**
- Directors, Senior Managing Executive Officers  
**Ryoji Yajima**  
**Kazuma Ishii**  
**Shigeo Tsuyuki**
- Directors, Managing Executive Officers  
**Tomoyasu Asano**  
**Yoshio Takeyama**  
**Hiroshi Kanai**
- Director  
**Haruo Funabashi**
- Senior Corporate Auditors  
**Teruo Imano**  
**Masanori Minagawa**

- Corporate Auditors  
**Masasuke Omori**  
**Yoshitoshi Kitajima**  
**Takashi Wachi**
- Senior Managing Executive Officers  
**Satoru Ueno**  
**Takahiro Inaba**
- Managing Executive Officers  
**Takehide Itonaga**  
**Norimitsu Horio**  
**Yoshifumi Miyata**  
**Koji Shimogama**  
**Kenji Sakurai**  
**Hideo Teramoto**
- Executive Officers  
**Akio Tanaka**  
**Koichi Maruno**  
**Morinobu Nagahama**  
**Takashi Kawashima**  
**Nobuyuki Akimoto**  
**Atsushi Takahashi**  
**Atsushi Nagayama**  
**Satoshi Sato**

## Overseas Network

### NORTH AMERICA

#### Dai-ichi Life International (U.S.A.), Inc.

President: Shigeru Mori  
Address: 1133 Avenue of the Americas, 28th Floor,  
New York, NY 10036 USA  
Tel: 1-212-350-7600  
Fax: 1-212-354-1866

### EUROPE

#### Dai-ichi Life International (Europe) Limited

Managing Director: Koichi Kashimoto  
Address: Level 4, 155 Bishopsgate, London EC2M 3XN, U.K.  
Tel: 44-20-7454-9871  
Fax: 44-20-7628-0074

### ASIA

#### Dai-ichi Life Insurance Company of Vietnam, Limited

Chairman cum General Director: Takashi Fujii  
Address: 3rd Floor, Saigon Riverside Office Center,  
2A-4A Ton Duc Thang Street, Dist. 1,  
Ho Chi Minh City, Vietnam  
Tel: 84-8-3829-1919  
Fax: 84-8-3829-3131

#### TAL Limited

Chairman: Robert Thomas  
CEO & MD: Jim Minto  
Address: 80 Alfred Street, Milsons Point, NSW 2061,  
Australia  
Tel: 61-2-9448-9000  
Fax: 61-2-9448-9100

#### Star Union Dai-ichi Life Insurance Company Limited

CEO & MD: Kamalji Sahay  
Address: 11th Floor, Raghuleela Arcade, IT park,  
Sector 30 A, Opp. Vashi Railway Station, Vashi,  
Navi Mumbai - 400703  
Tel: 91-22-3954-6300

### ASIA

#### Ocean Life Insurance Co., Ltd.

Chairman: Kirati Assakul  
Address: 170 / 74 - 83 Ocean Tower 1 Bldg.,  
Rachadapisek Rd., Klongtoey, Bangkok, Thailand  
Tel: 66(0)-2261-2300  
Fax: 66(0)-2261-3344

#### Dai-ichi Life International (AsiaPacific) Limited

Managing Director: Tatsusaburo Yamamoto  
Address: Suite 902, Central Plaza 18, Harbour Road,  
Wanchai, Hong Kong  
Tel: 852-2588-1331  
Fax: 852-2588-1218

#### Beijing Representative Office

Chief Representative: Zhao Ke Fei  
Address: 8th Floor, Chang Fu Gong Office Building,  
Jianguomenwai St. Chaoyang District, Beijing,  
China  
Tel: 86-10-6513-9031  
Fax: 86-10-6513-9225

#### Shanghai Representative Office

Chief Representative: Tomoki Sugizaki  
Address: 15F, Shanghai World Financial Center,  
100 Century Avenue, Pudong New Area,  
Shanghai, China  
Tel: 86-21-6877-5788  
Fax: 86-21-6877-5988

#### Taipei Representative Office

Chief Representative: Hajime Namba  
Address: Shin Kong Life Tower 33F, 66, Chung-Hsiao  
W. RD., Sec.1, Taipei, Taiwan  
Tel: 886-2-2388-5399  
Fax: 886-2-2331-9344