

Board of Directors and Executive Officers

(As of July 1, 2012)

- 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
Hideo Teramoto
- Directors
Haruo Funabashi
Michiko Miyamoto
- Senior Corporate Auditors
Teruo Imano
Fusakazu Kondo

- Corporate Auditors
Masasuke Omori
Takashi Wachi
Tsuneaki Taniguchi
- Senior Managing Executive Officers
Satoru Ueno
Takahiro Inaba
- Managing Executive Officers
Takehide Itonaga
Norimitsu Horio
Kenji Sakurai
Akio Tanaka
Takashi Kawashima
- Executive Officers
Morinobu Nagahama
Nobuyuki Akimoto
Atsushi Takahashi
Shinichi Aizawa
Atsushi Nagayama
Satoru Sato
Masamitsu Nanbu
Seiji Inagaki
Masao Taketomi

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: Shinichiro Masunaga
 Address: 6th Floor, 6 Gracechurch Street, London EC3V 0AT,
 U.K.
 Tel: 44-20-7220-1770
 Fax: 44-20-7220-1779

ASIA-PACIFIC

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: Girish Kulkarni
 Address: 11th Floor, Raghuleela Arcade, IT park,
 Sector 30 A, Opp. Vashi Railway Station, Vashi,
 Navi Mumbai – 400703
 Tel: 91-22-3954-6300

ASIA-PACIFIC

OCEAN LIFE INSURANCE PUBLIC COMPANY LIMITED
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