

Board of Directors and Executive Officers

(As of June 24, 2013)

- Representative Director, Chairman of the Board
Katsutoshi Saito
- Representative Director, President
Koichiro Watanabe
- Representative Directors, Deputy Presidents
Hideto Masaki
- Directors, Senior Managing Executive Officers
Ryoji Yajima
Kazuma Ishii
Shigeo Tsuyuki
Norimitsu Horio
- Directors, Managing Executive Officers
Tomoyasu Asano
Hiroshi Kanai
Hideo Teramoto
Takashi Kawashima
- 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
- Managing Executive Officers
Yoshio Takeyama
Takehide Itonaga
Kenji Sakurai
Akio Tanaka
Morinobu Nagahama
- Executive Officers
Nobuyuki Akimoto
Atsushi Takahashi
Shinichi Aizawa
Atsushi Nagayama
Satoru Sato
Masamitsu Nanbu
Seiji Inagaki
Masao Taketomi
Katsuhisa Watanabe
Masahiro Takashima
Hideo Hatanaka

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: 149-151 Nguyen Van Troi Street, Ward 11,
District Phu Nhuan, Ho Chi Minh City, Vietnam
Tel: 84-8-3810-0888
Fax: 84-8-3997-3000
Homepage: <http://www.dai-ichi-life.com.vn/>

TAL <TAL Dai-ichi Life Australia Pty Ltd>

Chairman: Robert Thomas
CEO & MD: Jim Minto
Address: Level 16, 363 George Street, Sydney, NSW 2000,
Australia
Tel: 61-2-9448-9000
Fax: 61-2-9448-9100
Homepage: <http://www.tal.com.au/>

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
Homepage: <http://sudlife.in/en-US/Pages/homepage.aspx>

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