

# Board of Directors, Audit and Supervisory Board Members and Executive Officers

(As of August 1, 2014)

- Representative Director, Chairman of the Board  
**Katsutoshi Saito**
- Representative Director, President  
**Koichiro Watanabe**
- Representative Director, Deputy President  
**Shigeo Tsuyuki**
- Representative Director, Senior Managing Executive Officer  
**Norimitsu Horio**
- Directors, Senior Managing Executive Officers  
**Kazuma Ishii**  
**Tomoyasu Asano**  
**Hiroshi Kanai**
- Directors, Managing Executive Officers  
**Hideo Teramoto**  
**Takashi Kawashima**  
**Kenji Sakurai**  
**Morinobu Nagahama**
- Directors  
**Haruo Funabashi**  
**Michiko Miyamoto**
- Senior Audit and Supervisory Board Members  
**Atsushi Nagayama**  
**Fusakazu Kondo**

- Audit and Supervisory Board Members  
**Masasuke Omori**  
**Takashi Wachi**  
**Tsuneaki Taniguchi**
- Senior Managing Executive Officers  
**Satoru Ueno**  
**Takehide Itonaga**
- Managing Executive Officers  
**Yoshio Takeyama**  
**Akio Tanaka**  
**Koichi Maruno**  
**Nobuyuki Akimoto**  
**Atsushi Takahashi**  
**Shinichi Aizawa**  
**Satoru Sato**
- Executive Officers  
**Masamitsu Nanbu**  
**Seiji Inagaki**  
**Masao Taketomi**  
**Katsuhisa Watanabe**  
**Masahiro Takashima**  
**Hideo Hatanaka**  
**Kimihiro Sato**  
**Tetsuya Kikuta**

## Overseas Network

### NORTH AMERICA

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

President: Sugio Suzuki  
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

General Director: Tran Dinh Quan  
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>

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/>

#### PT Panin Dai-ichi Life

President: Fadjar Gunawan  
Address: Gedung Panin Life Center Lantai 6, Jalan Letjend  
S.Parmar Kav. 91, Jakarta Barat 11420  
Tel: 62-21-255-66-888  
Homepage: <http://www.panindai-ichilife.co.id/>

### ASIA-PACIFIC

#### 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: <https://www.sudlife.in/>

#### 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  
Homepage: <http://www.ocean.co.th/th/home/index.php>

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

Managing Director: Norimitsu Kawahara  
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: Wang Jian Yun  
Address: 17F, Hang Seng Bank Tower, 1000 Lujiazui Ring  
Road, Pudong New Area, Shanghai, China  
Tel: 86-21-6841-3977  
Fax: 86-21-6841-0267