

Board Members (As of July 22, 2004)

Chairman

Ikuo Uno
President
Nippon Life Insurance Co.

Vice Chairmen

Ryotaro Kaneko
President
Meiji Yasuda Life Insurance Company

Masahiro Yoshiike
Chairman
Taiyo Life Insurance Company

Hiroshi Nishimura
President
Mitsui Life Insurance Company Limited

Directors

Timothy P. Schiltz
President
Hartford Life Insurance K.K.

Shuichi Yamamoto
Representative for Japan
Zurich Life Insurance Company Ltd.

Atsushi Sakauchi
Representative for Japan
CARDIF Assurance Vie

Katsutoshi Saito
President
The Dai-ichi Mutual Life Insurance Co.

Akiyoshi Kawashima
President
Sony Life Insurance Co., Ltd.

Yasuyuki Tayama
President
Sompo Japan Himawari Life Insurance Co.,
Ltd.

Directors

Mitsuo Kawahara
Deputy President
CREDIT SUISSE LIFE INSURANCE CO.,
LTD.

Hidezo Hirano
President
Mass Mutual Life Insurance Company

Tomofumi Akiyama
President
Fukoku Mutual Life Insurance Co.

Yutaka Sanmori
President
The Prudential Life Insurance Co., Ltd.

Toru Yamaguchi
Managing Director
ING Life Insurance Company, Ltd.

Tomio Miyamoto
Representative in Japan
American Life Insurance Company

Takashi Kasagami
Co-President
Aoba Life Insurance Company Limited

Yoshiya Ichinose
President
AXA Group Life Insurance Co., Ltd.

Yuzuru Fujita
President
Asahi Mutual Life Insurance Co.

Charles D. Lake II
Representative in Japan
American Family Life Assurance Company of
Columbus

Directors

Hitoshi Morita
COO & Representative Director
PCALIFE Insurance Co., Ltd.

Shinichi Yokoyama
President
Sumitomo Life Insurance Co.

Auditors

Izumi Mizumori
President
ORIX Life Insurance Corporation

Masato Mori
President
YAMATO LIFE INSURANCE CO.

Geoff Crickmay
President
Manulife Life Insurance Company

Tokugoro Murayama
Senior Adviser
Representative Partner
Chuo Aoyama Audit Corporation

Yoshimitsu Takishima
Vice Chairman
The Life Insurance Association of Japan

Shigeru Suwa
Senior Managing Director
The Life Insurance Association of Japan

Yosuke Takenouchi
Director
The Life Insurance Association of Japan