

**LIAJ Board Members**

(As of 16 September 2005)

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**Chairman**

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Shinichi Yokoyama    President, Sumitomo Life Insurance Co.

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**Vice Chairmen**

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

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Tomofumi Akiyama    President, Fukoku Mutual Life Insurance Co.

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Haruo Kuramochi    President, Daido Life Insurance Co.

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**Directors**

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

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Kunie Okamoto    President, Nippon Life Insurance Co.

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Sukeaki Ohta    President, Tokio Marine & Nichido Life Insurance Co., Ltd.

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Akiyoshi Kawashima    President, Sony Life Insurance Co., Ltd.

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Izumi Mizumori    President, ORIX Life Insurance Corporation

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

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Takeo Nakazono    President, YAMATO LIFE INSURANCE CO.

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Geoff Crickmay    President, Manulife Life Insurance Company

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Hidezo Hirano    President, MassMutual Life Insurance Company

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

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Kazunori Kataoka    President, AIG Edison Life Insurance Company

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Toru Yamaguchi    Executive Vice President, ING Life Insurance Company, Ltd.

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Philippe Donnet    President, AXA Life Insurance Co., Ltd.

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Yuzuru Fujita    President, Asahi Mutual Life Insurance Co.

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

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Hiroshi Nishimura    President, Mitsui Life Insurance Company Limited

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**Auditors**

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Shuichi Yamamoto    Representative for Japan, Zurich Life Insurance Company Ltd.

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Atsushi Sakauchi    Representative for Japan, CARDIF Assurance Vie

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Hitoshi Morita    President & CEO, PCA LIFE Insurance Co., Ltd.

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Tokugoro Murayama    Certified Public Accountant

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Yoshimitsu Takishima    Vice Chairman, The Life Insurance Association of Japan

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Tadao Nishioka    Vice Chairman, The Life Insurance Association of Japan

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Shigeru Suwa    Senior Managing Director, The Life Insurance Association of Japan

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Yosuke Takenouchi    Director, The Life Insurance Association of Japan

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