

## Board Members

(As of 20 July 2007)

### Chairman

Kunie Okamoto President, Nippon Life Insurance Co.

### Vice Chairmen

Kenji Matsuo President, Meiji Yasuda Life Insurance Company

Yuzuru Fujita President, Asahi Mutual Life Insurance Co.

Hiroshi Nishimura President, Mitsui Life Insurance Company Limited

### Directors

Kazuhiko Sunagawa Representative Board Director, Hartford Life Insurance K.K.

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

Atsushi Sakauchi Representative for Japan, CARDIF Assurance Vie

Katsuro Oishi President, Taiyo Life Insurance Company

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

Taro Okuda President, Sony Life Insurance Co., Ltd.

Takeo Nakazono President, YAMATO LIFE INSURANCE CO.

Hidezo Hirano President, MassMutual Life Insurance Company

Tomofumi Akiyama President, Fukoku Mutual Life Insurance Co.

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

Norio Tomono President, AIG STAR LIFE INSURANCE CO., LTD.

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

Tohru Tonoike President, American Family Life Assurance Company of Columbus

Susumu Uchida President, Mitsui Sumitomo Kirameki Life Insurance Co., Ltd.

Julian M. Lipman President, PCA LIFE Insurance Co., Ltd.

Yoshio Sato President, Sumitomo Life Insurance Co.

### Vice Chairmen

Shizuharu Kubono The Life Insurance Association of Japan (Full-time)

Tadao Nishioka The Life Insurance Association of Japan (Full-time)

### Director

Hiroaki Tanase The Life Insurance Association of Japan (Full-time)

### Auditors

Izumi Mizumori President, ORIX Life Insurance Corporation

Geoff Crickmay President, Manulife Life Insurance Company

Paul Sampson President, AXA Life Insurance Co., Ltd.

Kazuo Ohtake Attorney at Law