

Board Members

(As of 18 July 2008)

Chairman

Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
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Vice Chairmen

Yoshio Sato	President, Sumitomo Life Insurance Co.
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Hiroshi Nishimura	President, Mitsui Life Insurance Company Limited
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Yoshiki Sato	President, Asahi Mutual Life Insurance Co.
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Directors

Kazuhiko Sunagawa	Representative Board Director, Hartford Life Insurance K.K.
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Kunie Okamoto	President, Nippon Life Insurance Co.
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Tomochika Iwashita	President, Tokio Marine & Nichido Life Insurance Co., Ltd.
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Katsuro Oishi	President, Taiyo Life Insurance Company
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Katsutoshi Saito	President, The Dai-ichi Mutual Life Insurance Co.
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Taro Okuda	President, Sony Life Insurance Co., Ltd.
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Toshio Matsuzaki	President, Sampo Japan Himawari Life Insurance Co., Ltd.
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Izumi Mizumori	President, ORIX Life Insurance Corporation
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Craig Bromley	President, Manulife Life Insurance Company
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Tomofumi Akiyama	President, Fukoku Mutual Life Insurance Co.
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Yutaka Sammori	President, The Prudential Life Insurance Co., Ltd.
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Norio Tomono	President, AIG STAR LIFE INSURANCE CO., LTD.
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Toru Yamaguchi	Executive Vice President, ING Life Insurance Company, Ltd.
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Kazuyuki Takahashi	Legal Representative in Japan, American Life Insurance Company
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Mark Pearson	President, AXA Life Insurance Co., Ltd.
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Tohru Tonoike	President, American Family Life Assurance Company of Columbus
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Shizuka Sasaki	President, Mitsui Sumitomo Kirameki Life Insurance Co., Ltd.
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Vice Chairmen

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

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

Yoshiaki Shinozaki	President, NIPPONKOA Life Insurance Company, Limited
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Hidezo Hirano	President, MassMutual Life Insurance Company
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Yasuhiko Kubota	President, Aioi Life Insurance Co., Ltd.
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Kazuo Ohtake	Attorney at Law
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