Board Members

(As of 17 July 2009)

Chairman	
Yoshio Sato	President, Sumitomo Life Insurance Co.
Vice Chairmen	
Katsutoshi Saito	President, The Dai-ichi Mutual Life Insurance Co.
Tomofumi Akiyama	President, Fukoku Mutual Life Insurance Co.
Haruo Kuramochi	President, Daido Life Insurance Co.
Directors	
Victor Chang	Representative Board Director and President, Hartford Life Insurance K.K.
Kunie Okamoto	President, Nippon Life Insurance Co.
Tomochika Iwashita	President, Tokio Marine & Nichido Life Insurance Co., Ltd.
Taro Okuda	President, Sony Life Insurance Co., Ltd.
Toshio Matsuzaki	President, Sompo Japan Himawari Life Insurance Co., Ltd.
Izumi Mizumori	President, ORIX Life Insurance Corporation
Craig Bromley	President, Manulife Life Insurance Company
Masanori Mizoguchi	President, MassMutual Life Insurance Company
Yutaka Sammori	President, The Prudential Life Insurance Co., Ltd.
Kazunori Kataoka	President, AIG Edison Life Insurance Company
Toru Yamaguchi	Executive Vice President, ING Life Insurance Company, Ltd.
Mark Pearson	President, AXA Life Insurance Co., Ltd.
Yoshiki Sato	President, Asahi Mutual Life Insurance Co.
Tohru Tonoike	President of Aflac Japan
Kenji Matsuo	President, Meiji Yasuda Life Insurance Company
Yukiteru Yamamoto	President, Mitsui Life Insurance Company Limited
Shizuka Sasaki	President, Mitsui Sumitomo Kirameki Life Insurance Co., Ltd.
Vice Chairmen	
Shizuharu Kubono	The Life Insurance Association of Japan (Full-time)
Hiroyuki Koizumi	The Life Insurance Association of Japan (Full-time)
Director	
Hiroaki Tanase	The Life Insurance Association of Japan (Full-time)
Auditors	
Kazuo Hashimoto	President, NIPPONKOA Life Insurance Company, Limited
Eiichi Miki	President, The Fuji Life Insurance Company, Limited
Yasuhiko Kubota	President, Aioi Life Insurance Co., Ltd.
Kazuo Ohtake	Attorney at Law