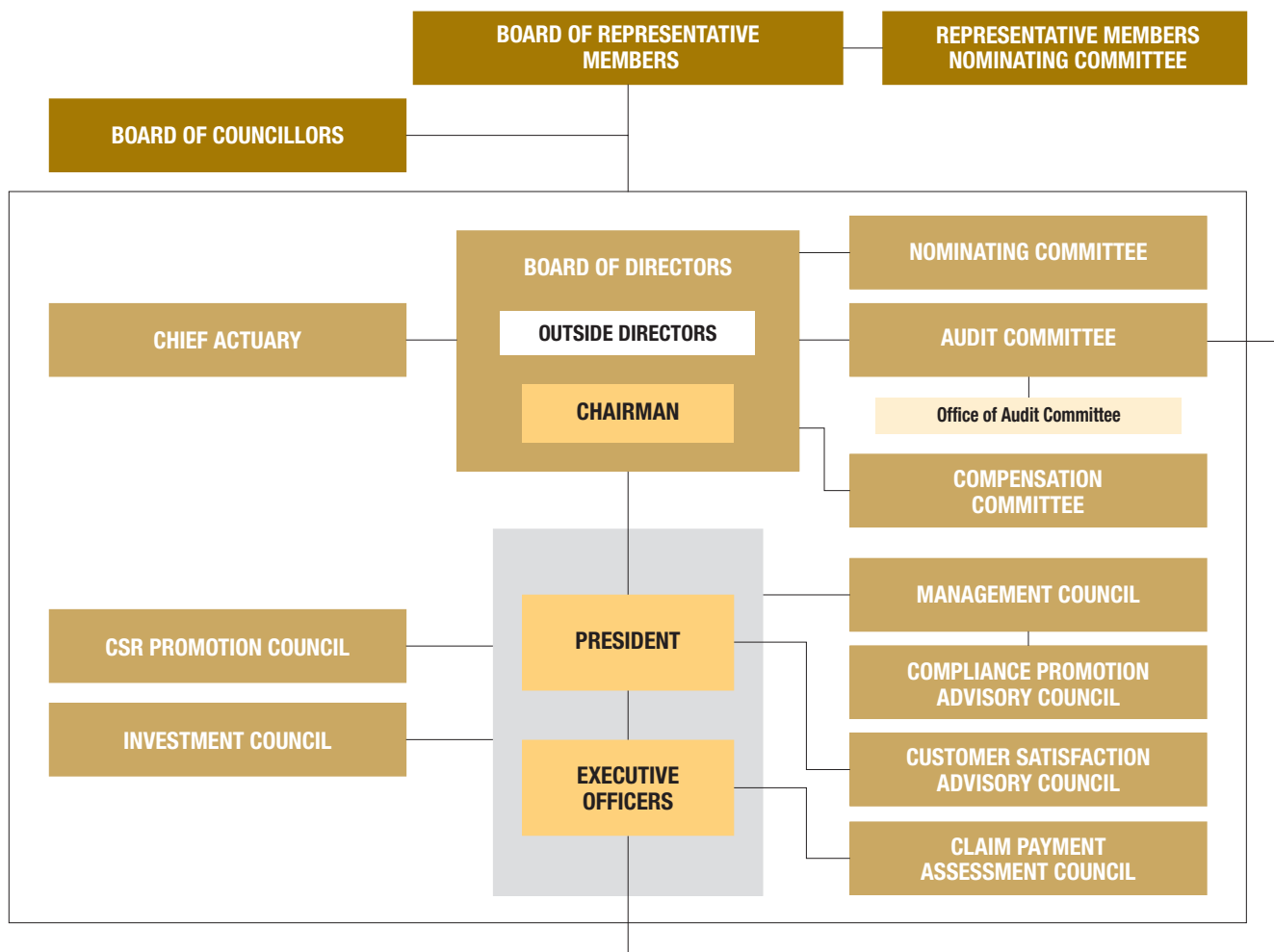


Company Organization



Adoption of the "Company with Committees" System

In July 2006, Meiji Yasuda Life adopted the "Company with Committees" system to strengthen its management supervision functions and increase transparency.

The transition further enhanced corporate governance by making a clear institutional separation between management supervision functions and executive functions. It also promoted greater transparency in management by increasing the number of outside directors and putting them in the majority.

The Nominating, Audit and Compensation Committees comprise three or more directors – a majority of them outside – selected by decision of the Board of Directors.

Nominating Committee	Audit Committee	Compensation Committee
◎Yuzaburo Mogi ※ Tetsuro Kitao ※ Yuko Tashima ※ Ken-ichi Sekiguchi Kenji Matsuo	◎Akio Matsuzaki ※ Tetsuro Kitao ※ Saburo Horiuchi ※ Osamu Kobayashi	◎Keiji Aritomi ※ Saburo Horiuchi ※ Yuko Tashima ※ Ken-ichi Sekiguchi Kenji Matsuo

◎ Chairman of the Committee
 ※ Outside Director

