

# Directors and Executive Officers

As of July 5, 2011

## Directors

<b>Chairman of the Board</b>	Ken-ichi Sekiguchi	
<b>Directors</b>	Kenji Matsuo Kyoichi Fukuda Yasuharu Takamatsu Yoshio Maekawa Yuzaburo Mogi * Tetsuro Kitao * Keiji Aritomi * Saburo Horiuchi * Yuko Tashima * Takuma Otoshi *	Honorary CEO & Chairman of the Board of Directors, Kikkoman Corporation Attorney at Law Advisor, Yamato Holdings Co., Ltd. Certified Public Accountant Attorney at Law Chairman, IBM Japan, Ltd.

## Executive Officers

	Ken-ichi Sekiguchi **	
<b>President</b>	Kenji Matsuo **	
<b>Deputy Presidents</b>	Kyoichi Fukuda Yasuharu Takamatsu	Chief Executive, Investment
<b>Senior Managing Executive Officers</b>	Toshio Abe Tamio Kurosaki Hiroaki Tonooka Hajime Inomata Yoshinori Ozaki	Chief Executive, Group Marketing
<b>Managing Executive Officers</b>	Kiyotaka Fuke Ichiro Wakasa Koichiro Takahashi Hiroto Endo Yasushi Wada Masahide Ishikawa Nobuya Suzuki Hiroshi Tokuoka Masahiro Kijima	Chief General Manager, Tokyo Marketing Headquarters Chief Executive, Individual Insurance Marketing Chief Executive, General Agent Marketing
<b>Executive Officers</b>	Takashi Ito Hiromasa Suzuki Katsunari Maeda Akio Negishi Toshihiko Yamashita Tatsuo Ogoshi Kenji Kojo Masahiro Ifuku	General Manager, Koriyama Regional Office Chief General Manager, Nagoya Marketing Headquarters Chief General Manager, Osaka Marketing Headquarters General Manager, Investment Planning & Research Department General Manager, Product Development Department General Manager, Auditing Department General Manager, Securities Investment Department

\*Outside Director    \*\*Representative Executive Officer