

# Directors and Executive Officers

As of July 2, 2013

Directors		
<b>Chairman of the Board</b>	Nobuya Suzuki	
<b>Directors</b>	Akio Negishi	
	Hiroaki Tonooka	
	Yoshinori Ozaki	
	Yoshio Maekawa	
	Keiji Aritomi*	Advisor, Yamato Holdings Co., Ltd.
	Saburo Horiuchi*	Certified Public Accountant
	Yuko Tashima*	Attorney at Law
	Shigehiko Hattori*	Chairman of the Board, Shimadzu Corporation
	Seiichi Ochiai*	Professor of Law, Chuo Law School
	Yoshihide Munekuni*	A former Chairman of the Board, Honda Motor Co., Ltd.
Executive Officers		
	Nobuya Suzuki**	
<b>President</b>	Akio Negishi**	
<b>Deputy Presidents</b>	Hiroaki Tonooka	
	Yoshinori Ozaki	
<b>Representative Executive Officer</b>	Kenji Matsuo***	
<b>Senior Managing Executive Officers</b>	Kiyotaka Fuke	Chief Executive, Group Marketing
	Ichiro Wakasa	
	Koichiro Takahashi	Chief Executive, Individual Insurance Marketing
	Hiroto Endo	Chief Executive, General Agent Marketing
	Yasushi Wada	
<b>Managing Executive Officers</b>	Hiroshi Tokuoka	
	Masahiro Kijima	
	Katsunari Maeda	Chief General Manager, Tokyo Marketing Headquarters
	Toshihiko Yamashita	Chief Executive, Investment
	Tatsuo Ogoshi	
	Takashi Ito	Chief General Manager, Nagoya Marketing Headquarters
	Hiromasa Suzuki	
	Masahiro Ifuku	
	Kikuo Asano	
<b>Executive Officers</b>	Kenji Kojo	General Manager, Auditing Department
	Akio Sakai	Chief General Manager, Osaka Marketing Headquarters
	Masahiko Sagara	General Manager, Group Market Planning & Research Department
	Shigeru Kawamoto	
	Kazuhito Nakakuma	General Manager, Fukuoka Regional Office
	Tadashi Onishi	General Manager, Human Resources Department
	Masao Aratani	General Manager, Investment Planning & Research Department
	Shinya Makino	General Manager, Product Development Department

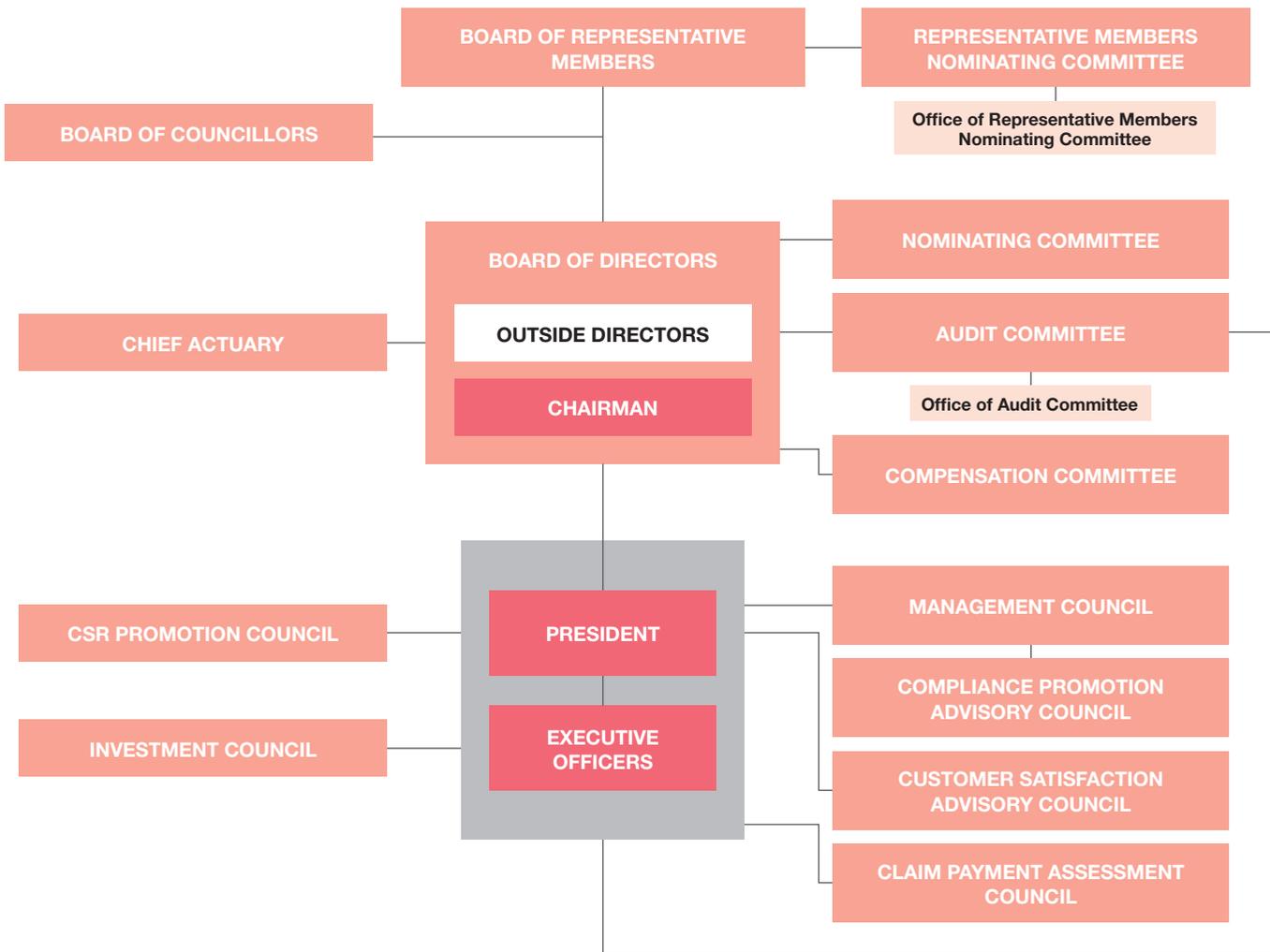
\* Outside Director

\*\* Representative Executive Officer

\*\*\* Mr. Kenji Matsuo retired from the post of Representative Executive Officer as of July 19, 2013.

# Company Organization

As of July 2, 2013



## The “Company-with-Committees” System

Meiji Yasuda Life has adopted the “Company-with-Committees” system to strengthen its management supervision functions and increase transparency.

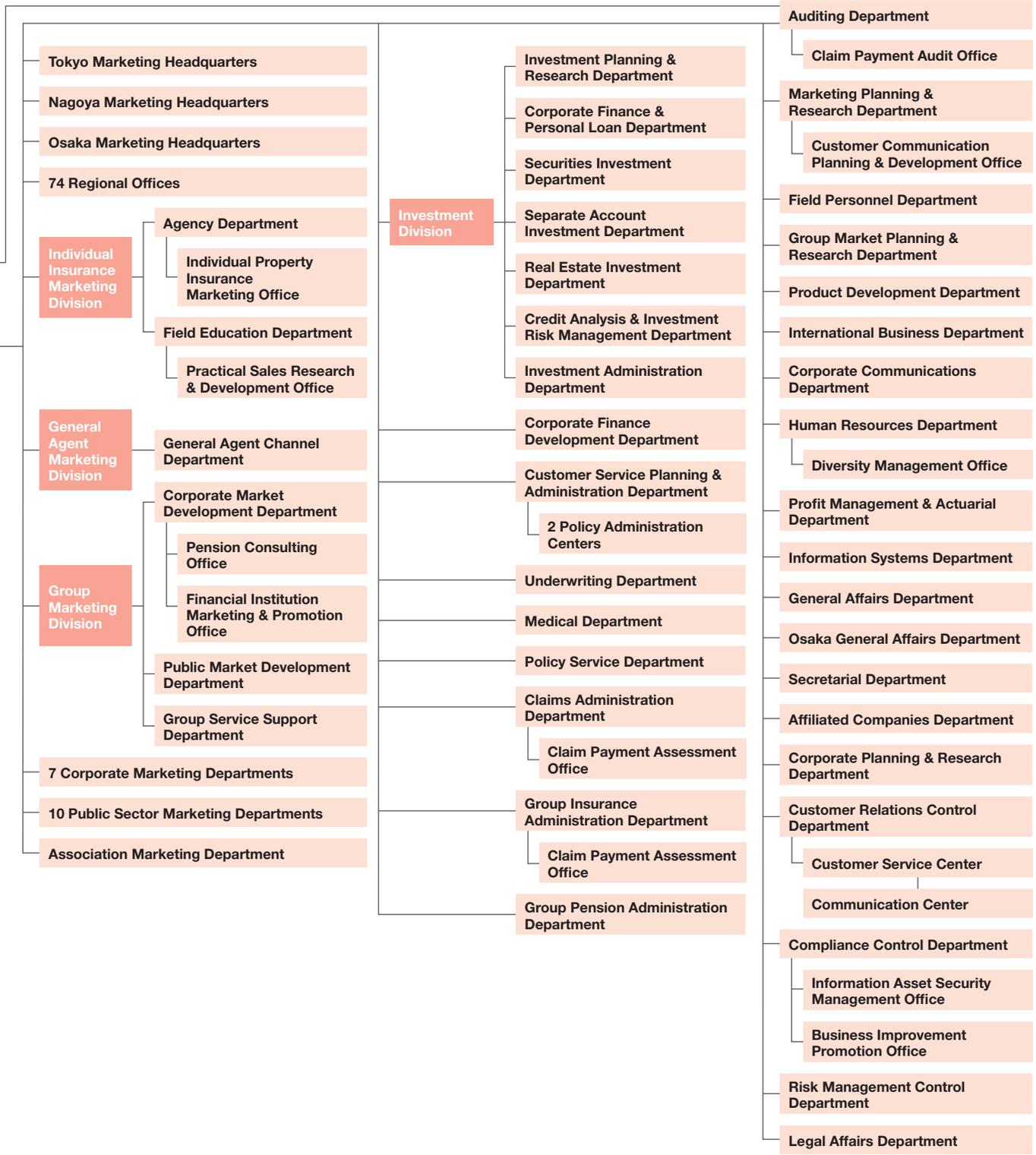
The system enhances corporate governance by making a clear institutional separation between management supervision functions and executive functions. It also promotes greater transparency in

management by increasing the number of outside directors and placing them in the majority.

The Nominating, Audit, and Compensation Committees are each comprised of a majority of outside directors selected by a vote of the Board of Directors.

Nominating Committee	Audit Committee	Compensation Committee
<ul style="list-style-type: none"> <li>○ Yuko Tashima*</li> <li>Shigehiko Hattori*</li> <li>Seichi Ochiai*</li> <li>Nobuya Suzuki</li> <li>Akio Negishi</li> </ul>	<ul style="list-style-type: none"> <li>○ Saburo Horiuchi*</li> <li>Seichi Ochiai*</li> <li>Keiji Aritomi*</li> <li>Yoshihide Munekuni*</li> <li>Yoshio Maekawa</li> </ul>	<ul style="list-style-type: none"> <li>○ Keiji Aritomi*</li> <li>Saburo Horiuchi*</li> <li>Yuko Tashima*</li> <li>Nobuya Suzuki</li> <li>Akio Negishi</li> </ul>

○ Chairman of the Committee  
\* Outside Director



# Domestic Subsidiaries and Affiliates

As of March 31, 2013

<b>General Insurance Business</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda General Insurance Co., Ltd.</li> </ul>
<b>Insurance-Related Services</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda Insurance Service Company, Limited</li> <li>● MST Insurance Service Co., Ltd.</li> </ul>
<b>Investment- and Finance-Related Business</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda Asset Management Company Ltd.</li> <li>● Yasuda Enterprise Development Co., Ltd.</li> <li>● The Mitsubishi Asset Brains Co., Ltd.</li> <li>● Defined Contribution Plan Consulting of Japan Co., Ltd.</li> <li>● Meiji Capital 8th Investment Partnership</li> <li>● Meiji Capital 9th Investment Partnership</li> <li>● THE YASUDA ENTERPRISE DEVELOPMENT III, LIMITED PARTNERSHIP</li> <li>● THE YASUDA ENTERPRISE DEVELOPMENT RB I, LIMITED PARTNERSHIP</li> <li>● THE YASUDA ENTERPRISE DEVELOPMENT IV, LIMITED PARTNERSHIP</li> </ul>
<b>Building Maintenance Services</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda Real Estate Management Company Limited</li> <li>● KSP COMMUNITY, Inc.</li> </ul>
<b>Research, Development, Medical and Wellness Services</b>	<ul style="list-style-type: none"> <li>● Diamond Athletics, Ltd.</li> <li>● Meiji Yasuda Institute of Life and Wellness, Inc.</li> <li>● Sunvenus Tachikawa Company Limited</li> </ul>
<b>Foundations</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda Life Foundation of Health and Welfare</li> <li>● Meiji Yasuda Mental Health Foundation</li> <li>● The Meiji Yasuda Cultural Foundation</li> </ul>
<b>Others</b>	<ul style="list-style-type: none"> <li>● Meiji Yasuda Life Planning Center Company, Limited</li> <li>● Meiji Yasuda System Technology Company Limited</li> <li>● MYJ Co., Ltd.</li> <li>● BTS Company, Limited</li> <li>● Japan Pension Service Co., Ltd.</li> </ul>

# International Directory

As of March 31, 2013



## HEAD OFFICE

### Tokyo

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Phone:+81-3-3283-8293 Fax:+81-3-3215-8123

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### Wrocław

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### Frankfurt

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Phone:+49-69-748000 Fax:+49-69-748021

### Warsaw

TUir Warta S.A.\*  
ul. Chmielna 85/87, 00-805 Warsaw, Poland

## ASIA

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### Seoul

Meiji Yasuda Life Insurance Company  
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The Seoul Shinmun Daily (Korea Press Center)  
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### Shanghai

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21F, Building A, Oriental Financial Plaza 1168 Century Avenue,  
Pudong New District, Shanghai 200122, China

### Jakarta

PT Avrist Assurance\*  
Gedung Bank Panin Senayan Lt. 3, 7, 8  
Jl. Jenderal Sudirman, Jakarta 10270, Indonesia

## THE AMERICAS

### New York

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Meiji Yasuda Realty USA Incorporated  
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### Los Angeles

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18545 S. Western Avenue Gardena, California 90248, U.S.A.  
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### Meiji Yasuda America Incorporated

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\* Affiliate