OTHER INFORMATION

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OVERSEAS NETWORK
As of July 1, 2009

EUROPE
Overseas Offices & Branches

London
5th Floor, 11 Old Jewry,
London, EC2R 8DU, U.K.
TEL: 44-84-5070-4471
FAX: 44-84-5070-4472

Paris
157 Bureaux de la Colline-1,
Rue Royabe-92213 Saint Cloud Cedex,
France
TEL: 33-1-4795-7920
FAX: 33-1-4795-7959

Brussels
Belgicastraat 13,
1930 Zaventem, Belgium
TEL: 32-2-511-5567
FAX: 32-2-513-4847

Moscow
Office 803, Entr.3
12, Krasnopresnenskaya nab.,
WTC, Moscow 123610, Russia,
TEL: 7-495-258-2498
FAX: 7-495-258-2497

Subsidiaries & Affiliates
United Kingdom
Aioi Motor and General Insurance
Company of Europe Ltd.
5th Floor, 11 Old Jewry,
London, EC2R 8DU, U.K.
• German Branch
  Leopoldstrasse 208,
  80804 Munich, Germany

Aioi Life Insurance of Europe AG
Toyota-Allee 5, 50858
Kölín, Germany

NORTH AMERICA
Overseas Offices & Branches

New York
60 East 42nd Street, Suite 843,
New York, NY 10165, U.S.A.
TEL: 1-212-916-3939
FAX: 1-212-682-9079

Chicago
475 N. Martingale Road, Suite 330,
Schaumburg, IL 60173, U.S.A.
TEL: 1-847-619-4928
FAX: 1-847-619-6272

Kentucky
3940 Olympic Blvd., Suite 230,
Erlanger, KY 41018, U.S.A.
TEL: 1-859-282-6787
FAX: 1-859-647-4333

Los Angeles
21515 Hawthorne Blvd., #420,
Torrance, CA 90503, U.S.A.
TEL: 1-310-540-6890
FAX: 1-310-540-9030

Honolulu
1600 Kapiolani Blvd., Suite 1520,
Honolulu, HI 96814, U.S.A.
TEL: 1-808-951-1724
FAX: 1-808-949-6696

• French Branch
  157 Bureaux de la Colline-1,
  Rue Royabe-92213 Saint Cloud Cedex,
  France

• Belgian Branch
  Belgicastraat 13,
  1930 Zaventem, Belgium

• Netherlands Branch
  c/o Wa Hienfeld BV, Drentestraat 5,
  1083 HK, Amsterdam, Netherlands

• Norwegian Branch
  c/o Tennant Forsikring AS,
  P.O. Box 418,
  Sentrum, 0103 Oslo, Norway

• Italian Branch
  Via Umberto Saba, 11
  00144 Roma, Italy

• Spanish Branch
  Sucursal en Espana,
  Avda. de Bruselas, 5-4a Planta,
  28108 Alcobendas, Madrid, Spain
Subsidiaries & Affiliates
U.S.A.
Aioi Insurance Company of America
60 East 42nd Street, Suite 843,
New York, NY 10165, U.S.A.
- Detroit Branch
  4000 Town Center, Suite 905
  Southfield, MI 48075, U.S.A.

DTRIC Insurance Co., Ltd.
1600 Kapiolani Blvd., Suite 1520,
Honolulu, HI 96814, U.S.A.

DTRIC Insurance Underwriters, Ltd.
1600 Kapiolani Blvd., Suite 1520,
Honolulu, HI 96814, U.S.A.

MICRONESIA
Underwriting Agencies
Guam (U.S.A.)
Takagi & Associates, Inc.
Flame Tree Plaza, Suite 200,
540 Pale San Vitores Road,
Tumon, Guam, U.S.A.
- Saipan Branch
  PPP 602, Box 10000,
  2nd Floor, Bank of Hawaii Building,
  Mariana Heights Park, Puerto Rico,
  Saipan MP96950, C.N.M.I.

ASIA & OCEANIA
Overseas Offices & Branches
Beijing
Room No. 410,
China World Tower 1,
No. 1 Jian Guo Men Wai Avenue,
Beijing, P.R.C.
TEL: 86-10-6505-8960
FAX: 86-10-6505-8962

Shanghai
Room No. 2605, Maxdo Centre,
No. 8 Xing Yi Road,
Shanghai, P.R.C.
TEL: 86-21-5208-1785
FAX: 86-21-5208-1786

Guangzhou
Room No. 01B, 66th Floor,
Tower CMC Plaza, 233 Tianhe Road,
North Guangzhou, P.R.C.
TEL: 86-20-3877-3961
FAX: 86-20-3877-0166

Hong Kong
c/o Asia Insurance Co., Ltd.
16th Floor, World-Wide House,
19 Des Voeux Road, Central,
Hong Kong
TEL: 852-3606-9022
FAX: 852-2868-1413

Taipei
Room 2212, 22nd Floor,
333 Keelung Road, Sec. 1, Taipei,
10548, Taiwan, Republic of China
TEL: 886-2-2757-6300
FAX: 886-2-2757-6095

Bangkok
22nd Floor,
Bangkok Insurance/Y.W.C.A. Building,
25 South Sathorn Road,
Tungmahamek, Sathorn,
Bangkok 10120, Thailand
TEL: 66-2-620-8000
FAX: 66-2-677-3978-9

Singapore
16 Raffles Quay #11-03B,
Hong Leong Building,
Singapore 048581,
Republic of Singapore
TEL: 65-6224-6759
FAX: 65-6224-7296

Kuala Lumpur
Bangunan Oriental Capital,
36 Jalan Ampang,
50450 Kuala Lumpur, Malaysia
TEL: 60-3-2070-2668
FAX: 60-3-2031-7187

Jakarta
4th Floor, North Tower,
Menara Jamsostek,
Jalan Jenderal, Gatot Subroto No. 38,
Jakarta 12710, Indonesia
TEL: 62-21-5296-1541
FAX: 62-21-5296-1563

Sydney (Australia Branch)
Level 12, 309 Kent Street,
Sydney, NSW 2000, Australia
TEL: 61-2-9278-4888
FAX: 61-2-9278-4880

Melbourne (Australia Branch)
Level 1, 409 St. Kilda Road,
Melbourne, Victoria 3004, Australia
TEL: 61-3-9869-0101
FAX: 61-3-9867-3640

Subsidiaries & Affiliates
China
Aioi Insurance Company (China) Ltd.
Room No. 1603,
Tianjin International Building,
75 Nanjing Road,
Tianjin, P.R.C.

Guangzhou Guang Ai Insurance Brokers Co., Ltd.
1508 Floor, Guoxin Building, No. 363,
Dong Feng Zhong Road,
Guangzhou, P.R.C.

Thailand
Aioi Bangkok Insurance Co., Ltd.
22nd Floor,
Bangkok Insurance/Y.W.C.A. Building,
25 South Sathorn Road,
Tungmahamek, Sathorn,
Bangkok 10120, Thailand

Bangkok Chayoratn Co., Ltd.
10th Floor,
Bangkok Insurance/Y.W.C.A. Building,
25 South Sathorn Road,
Tungmahamek, Sathorn,
Bangkok 10120, Thailand

Bangkok Chayolife Co., Ltd.
10th Floor,
Bangkok Insurance/Y.W.C.A. Building,
25 South Sathorn Road,
Tungmahamek, Sathorn,
Bangkok 10120, Thailand

Singapore
(Associate Office)
Aioi Management Services (S) Pte. Ltd.
16 Raffles Quay #11-03B,
Hong Leong Building,
Singapore 048581,
Republic of Singapore

Indonesia
PT. Asuransi Aioi Indonesia
4th Floor, North Tower,
Menara Jamsostek,
Jalan Jenderal, Gatot Subroto No. 38,
Jakarta 12710, Indonesia

Australia
(Associate Office)
Aioi Management Australia Pty. Ltd.
Level 1, 409 St. Kilda Road,
Melbourne, Victoria 3004, Australia

New Zealand
(Associate Office)
Aioi Management New Zealand Ltd.
602 Great South Road, Greenlane,
Auckland 1130, New Zealand

Korea
Lotte Insurance Co., Ltd.
51-1 Namchang-Dong, Jung-Gu,
Seoul, 100-778, Korea
### Subsidiaries and Affiliates

As of July 1, 2009

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital (¥ million)</th>
<th>Voting Rights of Aioi Insurance (%)</th>
<th>Voting Rights of Subsidiary (%)</th>
<th>Establishment</th>
<th>Business Line</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aioi Life Insurance Company, Limited*</td>
<td>30,000</td>
<td>100.0</td>
<td>—</td>
<td>1996</td>
<td>Life insurance</td>
</tr>
<tr>
<td>Aioi Research Institute Company, Limited</td>
<td>200</td>
<td>100.0</td>
<td>—</td>
<td>2005</td>
<td>Research of insurance business concerning products, sales supports and services, etc.</td>
</tr>
<tr>
<td>Aioi Support Box Co., Ltd.</td>
<td>30</td>
<td>70.0</td>
<td>30.0</td>
<td>1999</td>
<td>Management consultation and training support services for insurance agencies</td>
</tr>
<tr>
<td>Aioi Business Services Co., Ltd.</td>
<td>47</td>
<td>100.0</td>
<td>—</td>
<td>1982</td>
<td>Administration of non-life insurance and data entry</td>
</tr>
<tr>
<td>Aioi Claim Research Co., Ltd.</td>
<td>25</td>
<td>100.0</td>
<td>—</td>
<td>1975</td>
<td>Claim research</td>
</tr>
<tr>
<td>Aioi Insurance Systems Co., Ltd.</td>
<td>60</td>
<td>100.0</td>
<td>—</td>
<td>1995</td>
<td>Development and maintenance of software</td>
</tr>
<tr>
<td>Aioi Insurance Auto Technical Research Center Co., Ltd.</td>
<td>10</td>
<td>89.0</td>
<td>—</td>
<td>1994</td>
<td>Automobile repair technical research, training and advisory services</td>
</tr>
<tr>
<td>Aioi Insurance Total Services Co., Ltd.</td>
<td>23</td>
<td>99.6</td>
<td>0.4</td>
<td>1983</td>
<td>Administration of real estate and facilities, warehousing, forwarding, management of printed matters and temporary staffing</td>
</tr>
<tr>
<td>Aioi Insurance Finance Co., Ltd.</td>
<td>86.5</td>
<td>38.3</td>
<td>7.5</td>
<td>1985</td>
<td>Finance and loans</td>
</tr>
<tr>
<td>Aioi Risk Consulting Company, Limited</td>
<td>17.5</td>
<td>35.7</td>
<td>38.6</td>
<td>1987</td>
<td>Risk consultation and research services</td>
</tr>
<tr>
<td>Toyota Asset Management Co., Ltd.</td>
<td>600</td>
<td>50.0</td>
<td>—</td>
<td>1990</td>
<td>Asset management</td>
</tr>
<tr>
<td>Fureai Do-Life Services Co., Ltd.</td>
<td>221.5</td>
<td>100.0</td>
<td>—</td>
<td>2000</td>
<td>Nursing care related services</td>
</tr>
<tr>
<td>Adlick Insurance Co., Ltd.</td>
<td>1,500</td>
<td>49.9</td>
<td>—</td>
<td>2006</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>SBI Insurance Co., Ltd.</td>
<td>1,550</td>
<td>33.4</td>
<td>—</td>
<td>2006</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Insurance CS-Desk Co., Ltd.*</td>
<td>3,300</td>
<td>90.9</td>
<td>—</td>
<td>2006</td>
<td>Development, maintenance and management of systems/call centers</td>
</tr>
</tbody>
</table>

*Consolidated subsidiaries
### OVERSEAS COMPANIES

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital</th>
<th>Voting Rights of Aioi Insurance (%)</th>
<th>Voting Rights of Subsidiary (%)</th>
<th>Establishment</th>
<th>Business Line</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aioi Motor and General Insurance Company of Europe Ltd. (U.K.)*</td>
<td>£119.3 million</td>
<td>100.0</td>
<td>—</td>
<td>2004</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Insurance Management Ltd. (U.K.)*</td>
<td>£10,000</td>
<td>—</td>
<td>100.0</td>
<td>1988</td>
<td>Management company</td>
</tr>
<tr>
<td>Toyota Insurance Management Ltd. (U.K.)*</td>
<td>£500,000</td>
<td>—</td>
<td>75.0</td>
<td>1999</td>
<td>Insurance agency</td>
</tr>
<tr>
<td>Aioi Life Insurance of Europe AG (Germany)*</td>
<td>€5 million</td>
<td>—</td>
<td>100.0</td>
<td>2005</td>
<td>Life insurance</td>
</tr>
<tr>
<td>Aioi Insurance Company of America (U.S.A.)</td>
<td>US$5 million</td>
<td>100.0</td>
<td>—</td>
<td>1994</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>DTRIC Insurance Co., Ltd. (U.S.A.)</td>
<td>US$2.5 million</td>
<td>74.8</td>
<td>—</td>
<td>1978</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>DTRIC Insurance Underwriters, Ltd. (U.S.A.)</td>
<td>US$2.5 million</td>
<td>—</td>
<td>100.0</td>
<td>2007</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Insurance Company (China) Ltd. (China)*</td>
<td>RMB 200 million</td>
<td>100.0</td>
<td>—</td>
<td>2009</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Guangzhou Guang Ai Insurance Brokers Co., Ltd. (China)</td>
<td>RMB 30 million</td>
<td>24.9</td>
<td>—</td>
<td>2006</td>
<td>Non-life insurance broker</td>
</tr>
<tr>
<td>Aioi Bangkok Insurance Co., Ltd. (Thailand)</td>
<td>THB 15 million</td>
<td>23.4</td>
<td>—</td>
<td>1951</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Bangkok Chayoratn Co., Ltd. (Thailand)</td>
<td>THB 2 million</td>
<td>39.0</td>
<td>—</td>
<td>1973</td>
<td>Non-life insurance broker</td>
</tr>
<tr>
<td>Bangkok Chayolife Co., Ltd. (Thailand)</td>
<td>THB 1.5 million</td>
<td>—</td>
<td>99.9</td>
<td>2002</td>
<td>Life insurance broker</td>
</tr>
<tr>
<td>Aioi Management Services (S) Pte. Ltd. (Singapore)</td>
<td>S$200,000</td>
<td>100.0</td>
<td>—</td>
<td>1998</td>
<td>Non-life insurance general agency</td>
</tr>
<tr>
<td>PT. Asuransi Aioi Indonesia (Indonesia)</td>
<td>Rupiah 20 billion</td>
<td>80.0</td>
<td>—</td>
<td>1996</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Management Australia Pty. Ltd. (Australia)</td>
<td>AUS$300,000</td>
<td>100.0</td>
<td>—</td>
<td>2008</td>
<td>Non-life insurance general agency</td>
</tr>
<tr>
<td>Aioi Management New Zealand Ltd. (New Zealand)</td>
<td>NZ$600,000</td>
<td>100.0</td>
<td>—</td>
<td>2005</td>
<td>Non-life insurance general agency</td>
</tr>
</tbody>
</table>

* Consolidated subsidiaries
Directors, Executive Officers and Auditors
As of July 1, 2009

CHAIRMAN, DIRECTOR
Hideto Ozaki*

PRESIDENT, DIRECTOR
Tadashi Kodama*

EXECUTIVE VICE PRESIDENT, DIRECTOR
Masao Adachi*

DIRECTORS, SENIOR MANAGING EXECUTIVE OFFICERS
Hisahito Suzuki*
Hiroaki Nagasue*

DIRECTORS, MANAGING EXECUTIVE OFFICERS
Masayoshi Nakamura
Takayoshi Umemura
Ryuusuke Oono
Takao Shida

DIRECTOR (OUTSIDE)
Katsuaki Watanabe

DIRECTORS, EXECUTIVE OFFICERS
Yoshihisa Ishii
Shin Ueno

CORPORATE AUDITORS
Naotatsu Momoi
Masahiko Oji

CORPORATE AUDITORS (OUTSIDE)
Shozo Hashimoto
Kazuyoshi Tanaka
Yoichiro Ichimaru

*Representative Director

SENIOR MANAGING EXECUTIVE OFFICERS
Toshihiko Nakagawa
Shusuke Kobayashi

MANAGING EXECUTIVE OFFICERS
Yasukazu Nagasaki
Takashi Suenaga
Hirokazu Mizogami
Hideo Murakami
Takashi Matsumoto

EXECUTIVE OFFICERS
Kazuhiko Kimura
Matsuhiko Sone
Yoshiaki Hayakawa
Jun Kawamura
Nobuaki Matsuzawa
Yoshio Ito
Makoto Yamamoto
Touri Ueno
Shuzo Kameda
Yasuyuki Goto
Michio Ogawa
Yasuzo Kanasugi
Masaaki Sone
Junji Sugimoto
Mitsuhiro Tsuchiya
Koji Nagashima
Organization
As of July 1, 2009

Shareholders' Meeting
  Board of Corporate Auditors
    Corporate Auditors
    Auditors' Office
  Board of Directors
    Corporate Actuary
  President
  Executive Meeting
    Sales Planning and Development Dept.
    Commercial Business Promotion Dept.
    Call Center Administration Dept.
    Toyota Dept.
    Dealership Agents Promotion Dept.
    Personal Product Development Dept.
    Commercial Product Development Dept.
    Reinsurance Dept.
    Overseas Administration Dept.
    Overseas Marketing Dept.
    Investment Management Dept.
    Securities Investment Dept.
    Loan Dept.
    Real Estate Dept.
    Financial Administration Dept.
    Investment Risk Management Dept.
    Risk Management Dept.
    Operating Control Dept.
    System Control Dept.
    Claims Administration Dept.
    Customer Services Dept.
    Corporate Quality Control Dept.
    Compliance Control Dept.
    Claims Payments Examination Dept.
    Internal Auditing Dept.
    Personal Planning Dept.
    General Affairs Dept.
    Accounting Dept.
    Business Planning Dept.
    Corporate Communications Dept.
    Corporate Planning Dept.
### Milestones

#### AIOI INSURANCE COMPANY, LIMITED

<table>
<thead>
<tr>
<th>Year</th>
<th>Month</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>October</td>
<td>Comprehensively took over policies from Winterthur Swiss Insurance Company’s Japan branch</td>
</tr>
<tr>
<td>2004</td>
<td>July</td>
<td>Business alliance agreement with AXA Life Insurance Co., Ltd. announced</td>
</tr>
<tr>
<td></td>
<td>November</td>
<td>Aioi Motor and General Insurance Company of Europe Ltd. established in the U.K.</td>
</tr>
<tr>
<td>2007</td>
<td>June</td>
<td>Acquired business license of Tianjin branch from China Insurance Regulatory Commission</td>
</tr>
<tr>
<td></td>
<td>December</td>
<td>SBI Insurance Co., Ltd., a joint company with SBI Holdings, Inc. and Softbank Corp., acquired a business license</td>
</tr>
<tr>
<td>2008</td>
<td>March</td>
<td>Adlick Insurance Co., Ltd., a joint company with Advance Create Co., Ltd., acquired a business license</td>
</tr>
<tr>
<td></td>
<td>October</td>
<td>Strategic business alliance with Lotte Insurance Co., Ltd. announced</td>
</tr>
<tr>
<td>2009</td>
<td>January</td>
<td>Agreement to commence discussions on a possible business combination and business alliance with Nissay Dowa General Insurance Co., Ltd. and Mitsui Sumitomo Insurance Group announced</td>
</tr>
<tr>
<td></td>
<td>June</td>
<td>Aioi Insurance Company (China) Limited established</td>
</tr>
</tbody>
</table>

#### THE DAI-TOKYO FIRE & MARINE INSURANCE COMPANY, LIMITED

<table>
<thead>
<tr>
<th>Year</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1897</td>
<td>Otaru Cargo Insurance Co., Ltd. established</td>
</tr>
<tr>
<td>1913</td>
<td>Chiyoda Fire Insurance Co., Ltd. established</td>
</tr>
<tr>
<td>1919</td>
<td>Approval gained for involvement in general fire insurance, marine insurance, transportation insurance and related reinsurance activities, enabling Otaru Cargo Insurance to become a general insurance company</td>
</tr>
<tr>
<td>1922</td>
<td>Name changed to Fukoku Fire &amp; Marine Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1942</td>
<td>Chitose Fire &amp; Marine Reinsurance Co., Ltd. absorbed by Chiyoda Fire Insurance; Chiyoda Fire Insurance renamed Chiyoda Fire &amp; Marine Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1944</td>
<td>Merger of Fukoku Fire &amp; Marine Insurance with Okura Fire &amp; Marine Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1946</td>
<td>Name changed to The Chiyoda Fire &amp; Marine Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1959</td>
<td>Tie-up with Chukyo business circles, including Toyota Motor Corporation and Tokai Bank, Limited</td>
</tr>
<tr>
<td>1996</td>
<td>Start of life insurance operations by newly established subsidiary</td>
</tr>
</tbody>
</table>
Corporate Data
As of March 31, 2009

COMPANY NAME
Aioi Insurance Company, Limited

DATE OF ESTABLISHMENT
June 30, 1918

BUSINESS LINE
Non-life insurance business

HEAD OFFICE
1-28-1, Ebisu, Shibuya-ku, Tokyo 150-8488, Japan

CAPITAL
¥100.0 billion

STOCK LISTINGS
Tokyo, Osaka and Nagoya

NUMBER OF SHARES ISSUED
756,201,411

NUMBER OF SHAREHOLDERS
23,293

RATINGS1
Standard and Poor’s A+
Moody’s A1
Rating & Investment Information, Inc. A+
A.M. BEST (Financial Strength Rating) A
(Issuer Credit Rating) a+

NET PREMIUMS WRITTEN
¥816.6 billion

SALES BRANCH OFFICES1
107

SALES OFFICES1
473

CLAIM SERVICE CENTERS AND OFFICES1
199

AGENCIES2
39,384

EMPLOYEES
9,075

1 As of July 1, 2009  2 As of May 31, 2009