OTHER INFORMATION

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### OVERSEAS NETWORK

**As of July 1, 2008**

<table>
<thead>
<tr>
<th>Location</th>
<th>Subsidiaries &amp; Affiliates</th>
</tr>
</thead>
</table>
| **LONDON** | Aioi Motor and General Insurance Company of Europe Ltd.  
5th Floor, 11 Old Jewry, London, EC2R 8DU, UK |
| **BRUSSELS** | [Belgian Branch] Belgicastraat 13, 1930 Zaventem, Belgium  
TEL : +32-2-511-5567  
FAX : +32-2-513-4847 |
| **PARIS** | [French Branch] 157 Bureaux de la Colline-1, rue Royabe-92213 Saint Cloud Cedex, France  
[German Branch] Leopoldstrasse 208, 80804 Munich, Germany  
[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 |
| **MOSCOW** | [Italian Branch] Via Umberto Saba, 11 00144 Roma, Italy  
[Spanish Branch] Sucursales en Espana, Avda. de Bruselas, 5-4a Planta, 28108 Alcobendas, Madrid, Spain |
| **UNITED KINGDOM** | Aioi Insurance Management Ltd.  
5th Floor, 11 Old Jewry, London, EC2R 8DU, UK |
| **GERMANY** | Toyota Insurance Management Ltd.  
5th Floor, 11 Old Jewry, London, EC2R 8DU, UK |
| **TOYOTA** | [German Branch] Toyota-Allee 5, 50415 Köln, Germany |
| **ITALIAN** | [Italian Branch] Via Umberto Saba, 11 00144 Roma, Italy |
| **SPANISH** | [Spanish Branch] Sucursal en Espana, Avda. de Bruselas, 5-4a Planta, 28108 Alcobendas, Madrid, Spain |
| **GERMANY** | Aioi Life Insurance of Europe AG  
Toyota-Allee 5, 50833 Köln, 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
475N. 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: 1-859-282-8787
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

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 (COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS)
Takagi & Associates, Inc.
[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

TIANJIN BRANCH
Room No.1603,
Tianjin International Building,
75 Nanjing Road, Tianjin, P.R.C.
TEL: 86-22-2332-0060
FAX: 86-22-2332-0061

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 Rd., 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

INDONESIA

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

CHINA

Guangzhou Guang Ai Insurance Brokers Co., Ltd.
15th Floor, Zhongyin Building,
No.338 Qinghe Road, Panyu,
Guangzhou, P.R.C.

NEW ZEALAND (UNDERWRITING AGENCY)

Aioi Management New Zealand Ltd.
602 Great South Road, Greenlane,
Auckland 1130, New Zealand
## SUBSIDIARIES AND AFFILIATES

### DOMESTIC COMPANIES

The following information is as of July 2008.

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital (¥ million)</th>
<th>Parent Company Ownership (%)</th>
<th>Subsidiary Ownership (%)</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>10.0</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 Non-life 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

As of July 2008

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital</th>
<th>P. Company Ownership (%)</th>
<th>S. Company Ownership (%)</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>£89.3 million</td>
<td>100.0</td>
<td>—</td>
<td>2004</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Life Insurance of Europe AG (Germany)*</td>
<td>€5 million</td>
<td>100.0</td>
<td>—</td>
<td>2005</td>
<td>Life insurance</td>
</tr>
<tr>
<td>Aioi Insurance Management Ltd. (U.K.)*</td>
<td>£10,000</td>
<td>100.0</td>
<td>—</td>
<td>1988</td>
<td>Non-life insurance general agency</td>
</tr>
<tr>
<td>Toyota Insurance Management Ltd. (U.K.)*</td>
<td>£500,000</td>
<td>75.0</td>
<td>—</td>
<td>1999</td>
<td>Insurance agency</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>100.0</td>
<td>—</td>
<td>2007</td>
<td>Non-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>PT. Asuransi Aioi Indonesia (Indonesia)</td>
<td>Rupiah15 billion</td>
<td>80.0</td>
<td>—</td>
<td>1996</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Bangkok Insurance Co., Ltd. (Thailand)</td>
<td>THB15 million</td>
<td>23.4</td>
<td>—</td>
<td>1951</td>
<td>Non-life insurance</td>
</tr>
<tr>
<td>Aioi Management Services Singapore Pte., Ltd. (Singapore)</td>
<td>S$200,000</td>
<td>100.0</td>
<td>—</td>
<td>1998</td>
<td>Risk management</td>
</tr>
<tr>
<td>Bangkok Chayoratn Co., Ltd. (Thailand)</td>
<td>THB2 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>THB1.5 million</td>
<td>99.9</td>
<td>—</td>
<td>2002</td>
<td>Life insurance broker</td>
</tr>
<tr>
<td>Paladin Reinsurance Corporation (U.S.A.)</td>
<td>US$500,000</td>
<td>20.0</td>
<td>—</td>
<td>1980</td>
<td>Non-life reinsurance</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>
<tr>
<td>Guangzhou Guang Ai Insurance Brokers Co., Ltd. (China)</td>
<td>Yuan30 million</td>
<td>24.9</td>
<td>—</td>
<td>2006</td>
<td>Non-life insurance broker</td>
</tr>
</tbody>
</table>

*Consolidated subsidiaries
BOARD OF DIRECTORS AND AUDITORS
As of June 26, 2008

CHAIRMAN, DIRECTOR
Hideto Ozaki*

PRESIDENT, DIRECTOR
Tadashi Kodama*

DEPUTY PRESIDENTS, DIRECTORS
Masao Adachi*
Masahiko Ohji*

SENIOR MANAGING DIRECTORS
Hisahito Suzuki*
Hiroaki Nagasue*

*Representative Director

MANAGING DIRECTORS
Masayoshi Nakamura
Takayoshi Umemura

DIRECTORS
Mitsuo Kinoshita (outside)
Ryuusuke Oono
Yoshihisa Ishii
Shin Ueno

SENIOR MANAGING EXECUTIVE OFFICERS
Toshihiko Nakagawa
Shusuke Kobayashi

MANAGING EXECUTIVE OFFICERS
Tsukasa Yorifuji
Yasukazu Nagasaka
Takashi Suenaga
Takao Shida
Hirokazu Mizogami

EXECUTIVE OFFICERS
Hiroshi Aizawa
Itaru Akihisa
Hideo Murakami
Takashi Matsumoto
Kazuhiko Kimura
Matsuhiko Sone
Yoshiaki Hayakawa
Jun Kawamura
Nobuaki Matsuzawa
Yoshio Ito
Makoto Yamamoto
Touri Ueno
Shuzo Kameda
Yasuyuki Goto
Michio Ogawa
Yasuzo Kanasugi

AUDITORS
Corporate Auditors
Masashi Horie
Naotatsu Momoi

Outside Auditors
Shouzou Hashimoto
Yoshio Ishizaka
Kazuyoshi Tanaka
## MILESTONES

<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>1918</td>
<td>Tokyo Movable Property Fire Insurance Company established</td>
</tr>
<tr>
<td>1920</td>
<td>Toshin Fire Insurance Co., Ltd. (sister company) established</td>
</tr>
<tr>
<td>1944</td>
<td>Merger of Tokyo Movable Property Fire Insurance and Toshin Fire Insurance; name changed to Dai-Tokyo Fire Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1949</td>
<td>Name changed to The Dai-Tokyo Fire &amp; Marine Insurance Co., Ltd.</td>
</tr>
<tr>
<td>1959</td>
<td>Policy of active involvement in automobile insurance adopted</td>
</tr>
<tr>
<td>1968</td>
<td>50th anniversary, approval gained for long-term comprehensive insurance (Echo Insurance)</td>
</tr>
<tr>
<td>1983</td>
<td>24-hour claim reception service introduced</td>
</tr>
<tr>
<td>1989</td>
<td>The Dai-Tokyo Fire &amp; Marine Insurance Shinjuku Building completed</td>
</tr>
<tr>
<td>1996</td>
<td>Head office relocated to Dai-Tokyo Fire &amp; Marine Insurance Shinjuku Building, start of life insurance operations by newly established subsidiary (The Dai-Tokyo Shiawase Life Insurance Co., Ltd.)</td>
</tr>
</tbody>
</table>

### THE PATH TO MERGER

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1, 2000</td>
<td>Merger of The Chiyoda Fire &amp; Marine Insurance Co., Ltd. and The Dai-Tokyo Fire &amp; Marine Insurance Co., Ltd. announced at the Imperial Hotel, Hibiya, Tokyo</td>
</tr>
<tr>
<td>September 8, 2000</td>
<td>Merger agreement signed; details of new company announced</td>
</tr>
<tr>
<td></td>
<td>Name: Aioi Insurance Company, Limited</td>
</tr>
<tr>
<td></td>
<td>Head Office: Ebisu, Tokyo, Japan</td>
</tr>
<tr>
<td>April 1, 2001</td>
<td>Aioi Insurance Company, Limited established</td>
</tr>
</tbody>
</table>
CORPORATE DATA (NON-CONSOLIDATED)
As of March 31, 2008

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, Nagoya

NUMBER OF SHARES ISSUED
756,201,411

NUMBER OF SHAREHOLDERS
24,687

RATINGS*1
A+ (Standard and Poor’s)
A1 (Moody’s)
A+ (R&I Rating & Investment Information, Inc.)
A (A.M.BEST)

NET PREMIUMS WRITTEN
¥851.8 billion

SALES BRANCH OFFICES*1
107

SALES OFFICES*1
489

CLAIM SERVICE OFFICES*1
201

AGENTS*2
39,875

EMPLOYEES
8,809

*1 As of July 1, 2008  *2 As of May 31, 2008