Other Information

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<td>75</td>
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</tbody>
</table>
Representative Offices

London
1st Floor, 50 Mark Lane, London, EC3R 7QR, United Kingdom
Tel. +44-20-7481-9157
Fax. +44-20-7481-9158

Brussels
Belastraat 13, 1930 Zaventem, Belgium
Tel. +32-2-511-5567
Fax. +32-2-513-4847

Paris
36 Bd de la République, 92423 Vaucresson Cedex, France
Tel. +33-1-4795-7920
Fax. +33-1-4795-7959

Moscow
Office 803, Enr. 3 12 Krasnopresnennaya nab., WTC, Moscow 123610, Russia
Tel. +7-495-258-2498
Fax. +7-495-258-2497

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
7300 Turfway Road, Suite 240, Florence, Kentucky 41042, U.S.A.
Tel. +1-859-282-8787
Fax. +1-859-647-4333

Los Angeles
21515 Hawthorne Blvd., #420, Torrance, California 90503, U.S.A.
Tel. +1-310-540-6890
Fax. +1-310-540-9030

Honolulu
1600 Kapiolani Boulevard, Suite 1520, Honolulu, Hawaii 96814, U.S.A.
Tel. +1-808-951-1724
Fax. +1-808-949-6696

Sydney <Australia Branch>
Level 12, 309 Kent Street, Sydney N.S.W.
2000, Australia
Tel. +61-2-9248-4888
Fax. +61-2-9248-4880

Melbourne
Level 1, 409 St. Kilda Road, Melbourne, Victoria 3004, Australia
Tel. +61-3-9869-0101
Fax. +61-3-9867-3640

Beijing
Room No. 410, China World Tower 1, No. 1 Juan Guo Men Wai Avenue, Beijing, P.R.C.
Tel. +86-10-6505-8960
Fax. +86-10-6505-8962

Tianjin
Room No. 1609, 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. +86-21-5208-1781
Fax. +86-21-5208-1786

Guangzhou
Room No. 01B, 66th Floor, Tower CMC Plaza, 233 Tianhe Road North, Guangzhou, P.R.C.
Tel. +86-20-3877-3963
Fax. +86-20-3877-0166

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

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

Bangkok
22nd Floor, Bangkok Insurance/YWCA Building, 25 South Sathorn Road, Sathorn, Bangkok 10120, Thailand
Tel. +66-2-677-3930
Fax. +66-2-677-3937

Singapore
16 Raffles Quay #11-03B, Hong Leong Building, Singapore 048581 Republic of Singapore
Tel. +65-6224-6759
Fax. +65-6224-7296

Jakarta
4th Floor, North Tower, Menara Jamsostek, Jalan Jenderal Gatot Subroto No. 38, Jakarta 12710, Indonesia
Tel. +62-21-5290-1541
Fax. +62-21-5290-1563

Kuala Lumpur
Bungunnai Oriental Capital, 36 Jalan Ampang, 50430 Kuala Lumpur, Malaysia
Tel. +60-3-2070-2608
Fax. +60-3-2031-7187
United States
Takagi & Associates, Inc.
Flame Tree Plaza, Suite 200, 540 Pale San Vitores Road, Tumon, Guam, U.S.A.

Commonwealth of the Northern Mariana Islands
Takagi & Associates, Inc.
<Saipan Branch>
PPP 602, Box 10000, 2nd Floor, Bank of Hawaii Bldg., Mariana Heights Park, Puerto Rico, Saipan MP96950 C.N.M.I.

Underwriting Agencies

United Kingdom
Aioi Motor and General Insurance Company of Europe Ltd.
1st Floor, 50 Mark Lane, London EC3R 7QR, United Kingdom

Aioi Insurance Management Ltd.
1st Floor, 50 Mark Lane, London EC3R 7QR, United Kingdom

Toyota Insurance Management Ltd.
1st Floor, 50 Mark Lane, London EC3R 7QR, United Kingdom

Belgium
Aioi Motor and General Insurance Company of Europe Ltd.
<Belgian Branch>
Belgicastraat 13, 1930 Zaventem, Belgium

France
Aioi Motor and General Insurance Company of Europe Ltd.
<Paris Branch>
36 Bd de la République 92423 Vaucresson Cedex, France

Germany
Aioi Motor and General Insurance Company of Europe Ltd.
<German Branch>
Leopoldstrasse 208, 80804 Munich, Germany

Toyota Insurance Management Ltd.
<German Branch>
Toyota-Allee 5, 50415 Köln, Germany

Aioi Life Insurance of Europe AG
Toyota-Allee 5, 50833 Köln, Germany

Netherlands
Aioi Motor and General Insurance Company of Europe Ltd.
<Netherlands Branch>
c/o WA Hienfeld BV, Drentestraat 5, 1083 HK, Amsterdam, Netherlands

Aioi Motor and General Insurance Company of Europe Ltd.
<Norwegian Branch>
c/o Tennant Forsikring AS, P.O. Box 418, Sentrum, 0103 Oslo, Norway

United States
Aioi Insurance Company of America
60 East 42nd Street, New York, NY 10165, U.S.A.

DTRIC Insurance Company Ltd.
1600 Kapiolani Blvd., Suite 1520, Honolulu, Hawaii 96814-3801, U.S.A.

DTRIC Insurance Underwriters, Ltd.
1600 Kapiolani Blvd., Suite 1520, Honolulu, Hawaii 96814-3801, U.S.A.

Paladin Reinsurance Corporation
1166 Avenue of the Americas, 12th Floor, New York, NY 10036, U.S.A.

Thailand
Aioi Bangkok Insurance Company Ltd.
22nd Floor, Bangkok Insurance/YWCA Building, 25 South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand

Bangkok Chayorat Co., Ltd. (brokerage firm)
10th Floor, Bangkok Insurance/YWCA Building, 25 South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand

Bangkok Chayolife Co., Ltd. (brokerage firm)
10th Floor, Bangkok Insurance/YWCA Building, 25 South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120, Thailand

Singapore
Aioi Management Services
Singapore Pte, Ltd.
16 Raffles Quay #11-03B, Hong Leong Building, Singapore 988581, Republic of Singapore

Indonesia
PT. Asuransi Aioi Indonesia
4th Floor, North Tower, Menara Jamsostek, Jalan Jendral, Gator Subroofo No. 38, Jakarta 12710, Indonesia

China
Guangzhou Guang AI Insurance
Brokers Co., Ltd.
15th Floor, Zhongxin Building, No. 338 Qinghe Road, Panyu, Guangzhou, China

New Zealand
Aioi Management New Zealand Ltd.
602 Great South Road, Greenlane, Auckland 1130, New Zealand
## DOMESTIC COMPANIES

**As of July 2007**

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital (¥ million)</th>
<th>Ownership of Parent Company (%)</th>
<th>Ownership of Subsidiary (%)</th>
<th>Establishment</th>
<th>Business Line</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aioi Life Insurance Company, Limited*</td>
<td>25,000</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>Advance Insurance Planning Co., Ltd.</td>
<td>1,500</td>
<td>49.9</td>
<td>—</td>
<td>2006</td>
<td>Planning of non-life insurance company</td>
</tr>
<tr>
<td>SBI Nonlife Insurance Planning Co., Ltd.</td>
<td>1,550</td>
<td>33.4</td>
<td>—</td>
<td>2006</td>
<td>Planning of non-life insurance company</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 2007

<table>
<thead>
<tr>
<th>Company</th>
<th>Capital</th>
<th>Ownership of Parent Company (%)</th>
<th>Ownership of Subsidiaries (%)</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>£65.3 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>Euro5 million</td>
<td>—</td>
<td>100.0</td>
<td>2005</td>
<td>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>Non-life insurance general agency</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>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 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 Chayorattan 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>—</td>
<td>99.9</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 27, 2007

**CHAIRMAN, DIRECTOR**
Ryuji Araki

**PRESIDENT, DIRECTOR**
Tadashi Kodama

**DEPUTY PRESIDENTS, DIRECTORS**
Masao Adachi
Masahiko Ohji

**SENIOR MANAGING DIRECTORS**
Hisahito Suzuki
Shigeru Sudo
Hiroaki Nagasue

*Representative Director

**MANAGING DIRECTORS**
Masayoshi Nakamura
Takayoshi Umemura

**DIRECTORS**
Mitsuo Kinoshita (outside)
Ryusuke Ono
Yoshihisa Ishii

**SENIOR EXECUTIVE OFFICERS**
Toshihiko Nakagawa
Shusuke Kobayashi
Tsukasa Yorifuji
Yasukazu Nagasaki
Takashi Suenaga

**EXECUTIVE OFFICERS**
Hiroshi Aizawa
Takao Shida
Tsutomu Matsumoto
Kenji Toda
Hirokazu Mizogami
Itaru Akihisa
Hideo Murakami
Takashi Matsumoto
Kazuhiko Kimura
Matsuhiko Sone
Yoshiaki Hayakawa
Shuji Nakahara
Jun Kawamura
Nobuaki Matsuzawa
Yoshio Ito
Makoto Yamamoto
Tori Ueno
Shin Ueno
Shuzo Kameda

**AUDITORS**

**Corporate Auditors**
Masashi Horie
Naotatsu Momoi

**Outside Auditors**
Shozo Hashimoto
Hideo Ogasawara
Yoshio Ishizaka
### 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>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>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>
<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>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 (The Chiyoda Kasai Ebisu 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>Name: Aioi Insurance Company, Limited</td>
<td></td>
</tr>
<tr>
<td>Head Office: Ebisu, Tokyo, Japan</td>
<td></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, 2007

COMPANY NAME:
Aioi Insurance Company, Limited

DATE OF ESTABLISHMENT:
June 30, 1918

BUSINESS LINE:
Non-life insurance business

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

CAPITAL:
¥100.0 billion

STOCK LISTINGS:
Tokyo, Nagoya, Osaka

NUMBER OF SHARES ISSUED:
756,201,411

NUMBER OF SHAREHOLDERS:
24,848

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

NET PREMIUMS WRITTEN:
¥851.2 billion

SALES BRANCH OFFICES*2:
109

SALES OFFICES*2:
511

CLAIM SERVICE OFFICES*2:
205

AGENTS*3:
42,499

EMPLOYEES:
8,725

*1 As of August 1, 2007
*2 As of July 1, 2007
*3 As of May 31, 2007
Aioi Insurance Company, Limited
1-28-1, Ebisu, Shibuya-ku, Tokyo 150-8488, Japan.

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