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Overseas Network

As of July 1, 2009



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

Toyota Insurance Management Ltd.

5th Floor, 11 Old Jewry, London, EC2R 8DU, U.K. German Branch Toyota-Allee 5, 50415 Köln, Germany Italian Branch Via Umberto Saba, 11 00144 Roma, Italy Spanish Branch Sucursal en Espana,

Avda. de Bruselas, 5-4a Planta, 28108 Alcobendas, Madrid, Spain 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

OTHER INFORMATION

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.

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.

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

(Underwriting Agency) 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

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

New Zealand

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

Liaison Affiliate

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

Subsidiaries and Affiliates

As of July 1, 2009

DOMESTIC COMPANIES

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

*Consolidated subsidiaries

OVERSEAS COMPANIES

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

* 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 Ryusuke 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

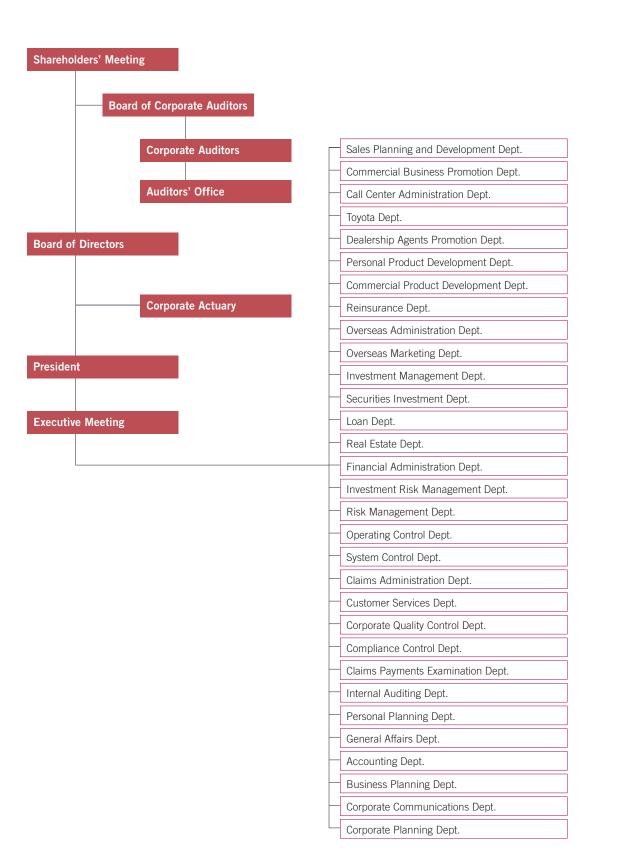
Yasukazu Nagasaki Takashi Suenaga Hirokazu Mizogami Hideo Murakami Takashi Matsumoto

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



As of July 1, 2009





AIOI INSURANCE COMPANY, LIMITED

2001 April		Aioi Insurance Company, Limited established by the merger of The Chiyoda Fire & Marine Insurance			
		Co., Ltd. and The Dai-Tokyo Fire & Marine Insurance Co., Ltd.			
2003	October	Comprehensively took over policies from Winterthur Swiss Insurance Company's Japan branch			
2004	July	Business alliance agreement with AXA Life Insurance Co., Ltd. announced			
	November	Aioi Motor and General Insurance Company of Europe Ltd. established in the U.K.			
2007	June	Acquired business license of Tianjin branch from China Insurance Regulatory Commission			
	December	SBI Insurance Co., Ltd., a joint company with SBI Holdings, Inc. and Softbank Corp., acquired			
		a business license			
2008	March	Adlick Insurance Co., Ltd., a joint company with Advance Create Co., Ltd., acquired a business license			
	October	Strategic business alliance with Lotte Insurance Co., Ltd. announced			
2009	January	Agreement to commerce discussions on a possible business combination and business alliance with			
		Nissay Dowa General Insurance Co., Ltd. and Mitsui Sumitomo Insurance Group announced			
	June	Aioi Insurance Company (China) Limited established			

THE DAI-TOKYO FIRE & MARINE INSURANCE COMPANY, LIMITED

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

THE CHIYODA FIRE & MARINE INSURANCE COMPANY, LIMITED

1897	Otaru Cargo Insurance Co., Ltd. established
1913	Chiyoda Fire Insurance Co., Ltd. established
1919	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
1922	Name changed to Fukoku Fire & Marine Insurance Co., Ltd.
1942	Chitose Fire & Marine Reinsurance Co., Ltd. absorbed by
	Chiyoda Fire Insurance; Chiyoda Fire Insurance renamed
	Chiyoda Fire & Marine Insurance Co., Ltd.
1944	Merger of Fukoku Fire & Marine Insurance with Okura Fire
	& Marine Insurance Co., Ltd.
1945	Equal merger of Okura Fire & Marine Insurance and
	Chiyoda Fire & Marine Insurance to form Okura Chiyoda
	Fire & Marine Insurance Co., Ltd.
1946	Name changed to The Chiyoda Fire & Marine Insurance
	Co., Ltd.
1959	Tie-up with Chukyo business circles, including Toyota
	Motor Corporation and Tokai Bank, Limited
1996	Start of life insurance operations by newly
	established subsidiary



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

RATINGS^{*1}

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

NET PREMIUMS WRITTEN ¥816.6 billion

SALES BRANCH OFFICES^{*1} 107

SALES OFFICES*1

473

CLAIM SERVICE CENTERS AND OFFICES'1 199

AGENCIES*2

39,384

EMPLOYEES

9,075

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

Aioi Insurance Co., Ltd. 1-28-1, Ebisu, Shibuya-ku, Tokyo 150-84

1-28-1, Ebisu, Shibuya-ku, Tokyo 150-8488, Japan TEL: +81 (3) 5424 0101 URL: http://www.ioi-sonpo.co.jp/ (090729)



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