

REPRESENTATIVE OFFICES**Europe****London**

1st Floor, John Stow House,
18 Bevis Marks,
London EC3A 7JB, U.K.
Tel : 44-20-7648-9930
Fax: 44-20-7929-6223
Tel : 44-20-7488-9899
Fax: 44-20-7488-9684

Düsseldorf

Cantadorstr. 3,
40211 Düsseldorf, Germany
Tel : 49-211-178670
Fax: 49-211-162266

Brussels

Place de l'Alma 3, Bte-4,
1200 Brussels, Belgium
Tel : 32-2-779-2446
Fax: 32-2-771-7169

Paris

10, rue de Milan,
75009 Paris, France
Tel : 33-1-44 53 00 11
Fax: 33-1-44 53 00 22

Moscow

Millennium House, Office "G" (4F)
Trubnaya St. 12 Moscow 107045,
Russia
Tel : 7-495-787-2796
Fax: 7-495-787-2792

North America**New York**

14 Wall Street, Suite 812,
New York, NY 10005, U.S.A.
Tel : 1-212-405-1650
Fax: 1-212-405-1660

Los Angeles

601 South Figueroa Street,
Suite 2100,
Los Angeles, CA 90017, U.S.A.
Tel : 1-213-833-2100
Fax: 1-213-833-2120

Chicago

180 North LaSalle Street,
Suite 2503,
Chicago, IL 60601 U.S.A.
Tel : 1-312-553-9344
Fax: 1-312-553-9347

Toronto

Suite 200, P.O. Box #5,
20 Queen Street, West,
Toronto, Ontario M5H3R3,
Canada
Tel : 1-416-601-2543
Fax: 1-416-601-4432

Asia & Oceania**Beijing**

Room 1001A, Fortune Building 10/F,
Dongsanhuan Beilu, Chaoyang
District, Beijing 100004,
People's Republic of China
Tel : 86-10-6590-9500
Fax: 86-10-6590-9502

Shanghai

Room 2502, Shanghai International
Trade Center, 2201 Yanan Road (w.),
Shanghai 200335,
People's Republic of China
Tel : 86-21-6275-4574
Fax: 86-21-6275-4075

Shenzhen

Room 511, Fujian Industrial Bank
Building, No. 4013 Mintian Road,
Futian District, Shenzhen,
People's Republic of China
Tel : 86-755-2518-0500
Fax: 86-755-8236-1274

Suzhou

Unit 05 15F, International Building,
No. 2 Suhua Road, Suzhou, 215021,
People's Republic of China
Tel : 86-512-6824-0545
Fax: 86-512-6824-3348

Qingdao

Room 609, Crowne Plaza Qingdao,
76 Xiang Gang Zhong Lu,
Qingdao 266071,
People's Republic of China
Tel : 86-532-8573-5910
Fax: 86-532-8575-5302

Dalian

9F, Senmao Building 147,
Zhongshan Lu, Dalian 116011,
People's Republic of China
Tel : 86-411-8360-9142
Fax: 86-411-8360-9702

Hong Kong

19th Floor, Tai Tung Building,
8 Fleming Road, Wanchai,
Hong Kong
Tel : 852-2524-0036
Fax: 852-2868-4413

Taipei

Room 1403, No. 205, Sec. 1,
Tun-Hwa S. Road, Taipei,
Taiwan R.O.C.
Tel : 886-2-2776-6484
Fax: 886-2-2772-5456

Manila

c/o Pioneer Insurance & Surety
Corporation, 7th Floor, Pioneer
House, 108 Paseo de Roxas,
Makati City, Philippines
Tel : 63-2-841-0267
Fax: 63-2-841-0269

Hanoi

c/o BAOVIET, Insurance
2nd Floor., 35 Hai Ba Trung,
Hanoi, S.R. Vietnam

Ho Chi Minh City

Me Linh Point Tower 6th Floor,
Unit 602, 2 Ngo Duc Ke, District 1,
Ho Chi Minh City, S.R. Vietnam
Tel : 84-8-3825-0364
Fax: 84-8-3827-2335

Bangkok

Unit 1905, 2/4 Siam Commercial
Samaggi Insurance Tower, 15th Floor,
Northpark Project, Vibhavadi-Rangsit
Road, Thungsonghong, Laksi,
Bangkok 10210, Thailand
Tel : 66-2-955-0137
Fax: 66-2-955-0139

Kuala Lumpur

Lonpac Insurance Bhd
“NIPPONKOA Division,” 7th Floor,
Bangunan Public Bank, No. 6, Jalan
Sultan Sulaiman, 50000
Kuala Lumpur, Malaysia
Tel : 60-3-2723-7772
Fax: 60-3-2715-0697

Singapore

36 Robinson Road #11-01 City House,
Singapore 068877,
Republic of Singapore
Tel : 65-6222-6001
Fax: 65-6222-2557

New Delhi

106, Durga Chambers,
1335, D.B. Gupta Road,
Karol Bagh,
Delhi-110005, India

Jakarta

c/o PT. Asuransi Permata Nipponkoa
Indonesia, Permata Bank Tower I,
8th Floor, Jl. Jend. Sudirman Kav. 27,
Jakarta 12920,
P.O. Box 3129, Indonesia
Tel : 62-21-5237500
Fax: 62-21-5237506

Sydney

c/o CGU Insurance Limited,
Level 7, IAG Building 388,
George Street, Sydney N.S.W. 2000,
Australia
G.P.O. Box 244
Tel : 61-2-8224-4194
Fax: 61-2-9222-2981

SUBSIDIARIES & AFFILIATES

United Kingdom

NIPPONKOA Insurance Company (Europe) Limited

1st Floor, John Stow House,
18 Bevis Marks,
London EC3A 7JB, U.K.
Tel : 44-20-7648-9930
Fax: 44-20-7929-6223

Nippon Insurance Company of Europe Limited

1st Floor, John Stow House,
18 Bevis Marks,
London EC3A 7JB, U.K.
Tel : 44-20-7648-9930
Fax: 44-20-7929-6223

NIPPONKOA Management Services (Europe) Limited

1st Floor, John Stow House,
18 Bevis Marks,
London EC3A 7JB, U.K.
Tel : 44-20-7648-9930
Fax: 44-20-7929-6223

U.S.A.

NIPPONKOA Management Corporation

14 Wall Street, Suite 812,
New York, NY 10005, U.S.A.
Tel : 1-212-405-1650
Fax: 1-212-405-1660

China

NIPPONKOA Insurance Company (China) Limited

No.903-904, Kerry Plaza Tower 2,
No.1 Zhong Xin Si Road
Futian District, Shenzhen 518048,
People's Republic of China
Tel : 86-755-8256-0055
Fax: 86-755-8256-0198

NIPPONKOA Insurance Company (Asia) Limited

19th Floor, Tai Tung Building,
8 Fleming Road, Wanchai,
Hong Kong S.A.R.,
People's Republic of China
Tel : 852-2524-0036
Fax: 852-2868-4413

Singapore

NIPPONKOA Management Service (Singapore) Private Limited

36 Robinson Road #11-01 City House,
Singapore 068877,
Republic of Singapore
Tel : 65-6222-6001
Fax: 65-6222-2557

Indonesia

PT Asuransi Permata Nipponkoa Indonesia

Permata Bank Tower I, 8th Floor,
Jl. Jend. Sudirman Kav. 27, Jakarta
12920, P.O. Box 3129, Indonesia
Tel : 62-21-5237500
Fax: 62-21-5237506

Thailand

NIPPONKOA Insurance Broker (Thailand) Company Limited

Unit 1905 2/4 Siam Commercial
Samaggi Insurance Tower, 15th Floor,
Northpark Project, Vibhavadi-Rangsit
Road, Thungsonghong, Laksi,
Bangkok 10210, Thailand
Tel : 66-2-955-0137
Fax: 66-2-955-0139

OVERSEAS UNDERWRITING AGENCIES

U.S.A.

The Travelers Marine Corporation

Guam (U.S.A.)

Nanbo Guam, Ltd.

Canada

St. Paul Fire and Marine Insurance Company, Canada

Singapore

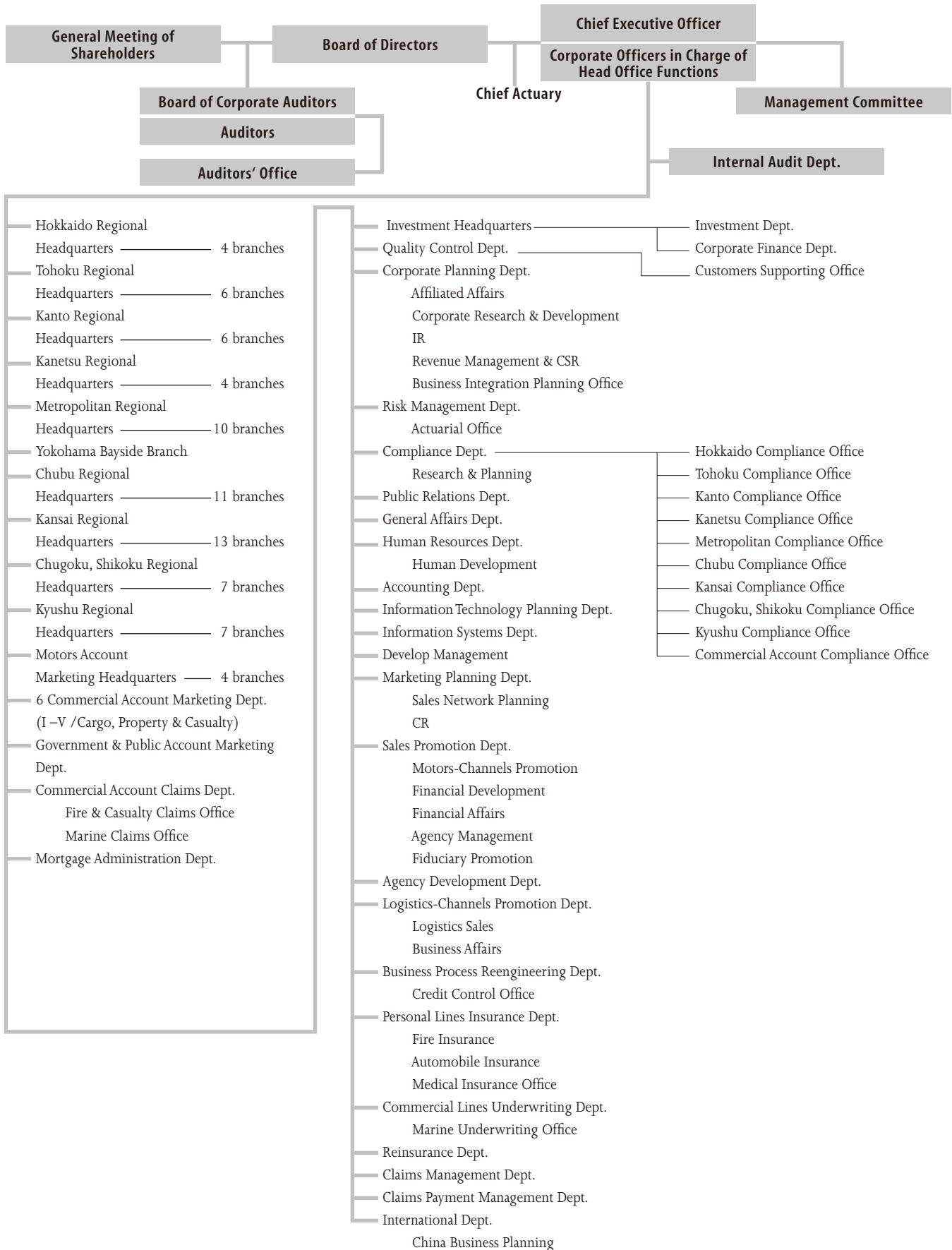
NIPPONKOA Management Service (Singapore) Private Limited

Australia

CGU Insurance Limited

Organization CHART

As of July 1, 2009



Corporate Information

Directors AND OFFICERS

As of June 25, 2009

Board of Directors

Makoto Hyodo*
Masaya Futamiya*
Kazuo Hashimoto
Yasuhide Fujii
Takayuki Naito
Yuichi Yamaguchi
Kazufumi Yunome

*Representative Director

Independent Directors

Masahiko Okabe
Yoji Wakui
Junichiro Sano
Tatsuya Tamura

Corporate Auditors

Atau Kadokawa
Kenji Ito

Independent Corporate Auditors

Kozue Shiga
Katsuro Ohishi
Sumitaka Fujita

Corporate Officers

President and Chief Executive Officer

Makoto Hyodo

Senior Managing Executive Officers

Tetsuo Shinohara
Masaya Futamiya

Managing Executive Officers

Yasuo Watabe
Teizou Suzuki
Akinobu Yoshimori
Tetsuya Yamada
Yasuhide Fujii
Takayuki Naito
Yuichi Yamaguchi
Toshihiko Miyasaka
Kazufumi Yunome
Takaaki Sakai

Executive Officers

Shunsuke Onoda
Koji Yamamoto
Takeo Seko
Hiroji Sanpei
Jun Kimura
Takaya Isogai
Akira Yamami
Osamu Sasaki
Yoshitaka Anziki
Tatsuhiko Ushigome
Koichi Tanida
Eiichi Saito

CORPORATE Data

As of April 1, 2009

Head Office

3-7-3 Kasumigaseki, Chiyoda-ku,
Tokyo 100-8965, Japan
Tel: +81-3-3593-3111
Fax: International Dept. +81-3-3593-5159
Reinsurance Dept. +81-3-3593-5150
Marine Claims Management Dept. +81-3-3231-3526
Public Relations Dept. +81-3-3593-5388
IR +81-3-3593-5383
URL: <http://www.nipponkoa.co.jp/>

Established

1892

Capital

¥91,249 million

Offices

Domestic: 249
Overseas: 26

Claims Handling Offices

183

Employees (As of March 31, 2009)

8,608

Agents (As of March 31, 2009)

Domestic: 29,852
Overseas: 5

Number of Shares of Common Stock

Authorized 1,500,000,000 shares
Issued 816,743,118 shares

Stock Exchange Listings

Tokyo, Osaka, Nagoya

General Meeting of Shareholders

The General Meeting of Shareholders is to be held within four months of April 1 each year. The latest Annual General Meeting of Shareholders was held on June 25, 2009

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation
4-5, Marunouchi 1-chome, Chiyoda-ku,
Tokyo 100-8212, Japan