

Corporate Profile

(As of October 1, 2016)

Trade Name	Dai-ichi Life Holdings, Inc.
Head Office	13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-8411, Japan TEL 03-3216-1222 > Map
Date of Establishment	September 15, 1902
Main Business	The purpose of the Company shall be to engage in the following businesses: (1) Business administration of life insurance companies, non-life insurance companies, and other companies operating as the Company's subsidiaries pursuant to the provisions of the Insurance Business Act, and (2) Other business activities incidental to the business listed in the preceding item.
Chairman of the Board	Katsutoshi Saito
President	Koichiro Watanabe
Capital Stock	343 billion yen
Code	8750
Stock Listing	Tokyo Stock Exchange
Number of Issued Shares	1,198,023,000 (Common stock)(As of March 31,2016)
Total Assets	49,924 billion yen (As of March 31,2016)

List of Group Companies: Japan

Japan

North America

Asia Pacific


Europe

(As of October 1, 2016)

Insurance Business / Insurance-related Business


The Dai-ichi Life Insurance Company, Limited

Life insurance business in Japan

Address	13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-8411, Japan
Tel	81-3-3216-1211
Home Page	> http://www.dai-ichi-life.co.jp/english/index.html 
Date of Establishment	September 15, 1902
Capital	JPY 60 billion
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%


The Dai-ichi Frontier Life Insurance Co., Ltd.

Life insurance business in Japan

Address	Osaki Wiz Tower, 17th Floor, 11-1, Osaki 2-Chome, Shinagawa-ku, Tokyo 141-0032, Japan
Tel	81-3-6685-6500
Home Page	> http://www.d-frontier-life.co.jp/english/index.html 
Date of Establishment	December 1, 2006
Capital	JPY 185 billion (including capital reserves of JPY 67.5 billion)
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

The Neo First Life Insurance Company, Limited


Life insurance business in Japan

Address	Osaki Wiz Tower, 11-1, Osaki 2-Chome, Shinagawa-ku, Tokyo 141-0032, Japan
Tel	81-3-5434-7031
Home Page	> http://neofirst.co.jp/index.html (Japanese) 
Date of Establishment	April 23, 1999
Capital	JPY 25.1 billion
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

Asset Management Business / Asset Management-related Business

| Asset Management One Co., Ltd.


Investment management services, investment advisory services

Address	1-8-2 Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan
Home Page	> http://www.am-one.co.jp/english/ 
Date of Establishment	October 1, 2016
Capital	JPY 2 billion
Investment ratio of Dai-ichi Life Holdings	49.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

Other Business (Research etc.)

| The Dai-ichi Life Research Institute INC

Research, etc. concerning domestic and overseas economies, finance, industry, society, culture and life

Address	13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-0006, Japan
Tel	81-3-5221-4505
Home Page	> http://group.dai-ichi-life.co.jp/dlri/english/index.html 
Date of Establishment	April 1, 1997
Capital	JPY 100 million
Investment ratio of Dai-ichi Life Holdings	42.9%
Investment ratio of the Dai-ichi Life Group, etc.	57.1%

List of Group Companies: North America

Japan

North America

Asia Pacific


Europe

(As of October 1, 2016)

Insurance Business / Insurance-related Business

Protective Life Corporation

Life insurance business in the US*¹

Address	2801 Highway 280 South, Birmingham, Alabama 35223, USA
Tel	1-205-268-1000
Home Page	> http://www.protective.com/ 
Date of Establishment	July 24, 1907
Capital	USD 10
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

*1 Protective Life Corporation is the holding company of Protective group which includes the company operating life insurance business.

DLI NORTH AMERICA INC.*¹

Management of group companies in North America


Address	400 Park Avenue, 4th Floor, New York, NY, 10022 USA
Tel	1-212-350-7600
Date of Establishment	October 1, 1997
Capital	USD 24 million
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

*¹ DLI NORTH AMERICA INC. changed its name from Dai-ichi Life International (U.S.A.), Inc. on February 1, 2015.

Asset Management Business / Asset Management-related Business

Janus Capital Group Inc.

Investment management services, investment advisory services

Address	151 Detroit Street, Denver, Colorado 80206, USA
Tel	1-303-333-3863
Home Page	> https://www.janus.com/ 
Date of Establishment	January 23, 1998
Capital	USD 1.8 million
Investment ratio of Dai-ichi Life Holdings	19.8%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

*¹ Janus Capital Group Inc. is a holding company with 23 consolidated subsidiaries (fall under Dai-ichi Life's affiliates accounted for by the equity method, the number of companies is as of the end of March 2016).

*² The business of Janus Capital Group Inc. includes the business of its consolidated subsidiaries.

*³ The figures for capital and investment ratio are as of the end of March 2016.

List of Group Companies: Asia Pacific

Japan

North America

Asia Pacific


Europe

(As of October 1, 2016)

Insurance Business / Insurance-related Business

TAL <TAL Dai-ichi Life Australia Pty Ltd>

Life insurance business in Australia*1


Address	Level 16, 363 George Street, Sydney, NSW 2000, Australia
Tel	61-2-9448-9000
Home Page	> http://www.tal.com.au/ 
Date of Establishment	March 25, 2011*2
Capital	AUD 1.63 billion
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

*1 TAL Dai-ichi Life Australia Pty Ltd is the holding company of TAL group which includes the company operating life insurance business.

*2 TAL group origins started from 1987.


Dai-ichi Life Insurance Company of Vietnam, Limited

Life insurance business in Vietnam

Address	149-151 Nguyen Van Troi Street, Ward 11, District Phu Nhuan, Ho Chi Minh City, Vietnam
Tel	84-8-3810-0888
Home Page	> http://www.dai-ichi-life.com.vn/ (Vietnamese) 
Date of Establishment	January 18, 2007
Capital	VND 1,767 billion
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%


PT Panin Dai-ichi Life

Life insurance business in Indonesia

Address	Panin Dai-ichi Life Center, Jalan Letjend. S. Parman Kav. 91, Jakarta 11420
Tel	62-21-255-66-888
Home Page	> https://www.panindai-ichilife.co.id/en/home 
Date of Establishment	July 19, 1974
Capital	IDR 1,067.3 billion
Investment ratio of Dai-ichi Life Holdings	5.0%
Investment ratio of the Dai-ichi Life Group, etc.	95.0%


Star Union Dai-ichi Life Insurance Company Limited

Life insurance business in India

Address	11th Floor, Vishwaroop IT park, Sector 30 A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400703
Tel	91-22-3954-6300
Home Page	> https://www.sudlife.in/ 
Date of Establishment	September 25, 2007
Capital	INR 2.5 billion
Investment ratio of Dai-ichi Life Holdings	44.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

OCEAN LIFE INSURANCE PUBLIC COMPANY LIMITED

Life insurance business in Thailand

Address	170 / 74 - 83 Ocean Tower 1 Bldg., Rachadapisek Rd.,Klongtoey, Bangkok, Thailand
Tel	66(0)-2261-2300
Home Page	> https://www.ocean.co.th/en 
Date of Establishment	January 11, 1949
Capital	THB 2.36 billion
Investment ratio of Dai-ichi Life Holdings	24.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

DLI ASIA PACIFIC PTE. LTD.

Management of group companies in the Asia Pacific

Address	12 Marina View, #24-03/04, Asia Square Tower 2, Singapore
Tel	65-6805-0550
Date of Establishment	October 20, 2014
Capital	SGD 11 million
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%

List of Group Companies: Europe

Japan

North America

Asia Pacific

Europe

(As of October 1, 2016)

Insurance Business / Insurance-related Business

Dai-ichi Life International (Europe) Limited

Research in Europe

Address	6th Floor, 6 Gracechurch Street, London EC3V 0AT, U.K.
Tel	44-20-7220-1770
Date of Establishment	September 4, 1985
Capital	GBP 10 million
Investment ratio of Dai-ichi Life Holdings	100.0%
Investment ratio of the Dai-ichi Life Group, etc.	0.0%