

April 30, 2010

Profile

Name: Hiroshi Amemiya

Date of Birth: October 2, 1950

Education: Faculty of Law, Graduated from Hitotsubashi University, March 1973

Career:

April 1973 Joined The Tokio Marine and Fire Insurance Company Limited. ("Tokio Marine")

June 2002 Director (*) and General Manager of Nagoya Production Dept. III, Tokai Division of Tokio Marine

June 2003 Director(*) and General Manager of Corporate Planning Dept. of Tokio Marine

October 2004 Director(*) and General Manager of Corporate Planning Dept. of Tokio Marine & Nichido Fire Insurance Co., Ltd. ("Tokio Marine & Nichido")

June 2005 Managing Director of Tokio Marine & Nichido

June 2005 Director of Millea Holdings, Inc. (**)

June 2007 Managing Director and General Manager of Financial Planning Dept. of Tokio Marine & Nichido

August 2007 Managing Director of Tokio Marine & Nichido

June 2008 Senior Managing Director of Tokio Marine & Nichido (to present)

June 2008 Senior Managing Director of Millea Holdings, Inc. (**) (to present)

* Non-member of the board.

** Millea Holdings, Inc. changed its name to Tokio Marine Holdings, Inc. as of July 1, 2008.

Number of Tokio Marine Holdings, Inc.'s shares held:

16,705 shares (As of March 31, 2010)