## Sompo Japan

U.K.

#### London

- UK Branch
- Sompo Japan Nipponkoa Insurance Company of Europe Limited (Headquarters)
- Sompo Japan Claim Services (Europe) Limited.
- Sompo Japan Corporate Member Limited

1st Floor, 6 Devonshire Square, London EC2M 4YE, U.K.

#### **GUERNSEY**

#### **Saint Peter Port**

#### Ark Re Limited

Maison Trinity, Trinity Square, St. Peter Port, Guernsey, Channel Islands GY1 4AT

#### **GERMANY**

#### Düsseldorf

O Sompo Japan Nipponkoa Insurance Company of Europe Limited (Germany Branch)

Seestern Tower, Niederkasseler Lohweg 175-179, 40549 Dusseldorf, GERMANY

#### BELGIUM

#### **Brussels**

O Sompo Japan Nipponkoa Insurance **Company of Europe Limited** (Belgium Branch)

Avenue Louise 283, Bte 10, 1050 Brussels, BELGIUM

#### **NETHERLANDS**

#### **Amsterdam**

O Sompo Japan Nipponkoa Insurance Company of Europe Limited (The Netherlands Branch)

Eurocenter II. Barbara Strozzilaan 370, 1083 HN Amsterdam, THE NETHERLANDS

#### **FRANCE**

#### **Paris**

Sompo Japan Nipponkoa **Insurance Company of Europe Limited** (France Branch)

6, Square de l'Opéra Louis Jouvet, 75009 Paris, FRANCE

#### **ITALY**

#### Milan

 Sompo Japan Nipponkoa **Insurance Company of Europe Limited** (Italy Branch)

Via Larga 13-20122, Milano, ITALY

#### **SPAIN**

#### **Barcelona**

 Sompo Japan Nipponkoa **Insurance Company of Europe Limited** (Spain Branch)

Calle de la Marina, 16-18, Planta 8A, Torre Mapfre, Villa-Olimpica, 08005, Barcelona, SPAIN

#### **RUSSIA**

#### Moscow

- OJSC IC Allianz, NKSJ Division
- ▲ Moscow Representative Office NKSJ Division, Allianz Building, 30, Ozerkovskaya Nab., Moscow, 115184, RUSSIA

#### **MIDDLE EAST**

#### U.A.E.

## Dubai

#### △ Dubai Representative Office

NGI House, Office 1100A, 11th Floor, Port Saeed, Deira, Dubai, P.O. Box 25538. UNITED ARAB EMIRATES

## **TURKEY**

#### Istanbul

Sompo Japan Sigorta Anonim Sirketi

\* branches in 7 other cities Cumhuriyet Cad. No:10 Acarlar iş merkezi C blok 34805, Kavac1k-Beykoz / Istanbul, TURKEY

#### NORTH AMERICA

U.S.A.

#### **New York**

- Sompo Japan Insurance Company of America (Headquarters)
- Sompo Japan Fire & Marine **Insurance Company of America** 777 Third Avenue, 28th Floor, New York, NY 10017-1414, U.S.A.

#### Los Angeles

- O Sompo Japan Insurance Company of America (Los Angeles Branch)
- SJA Insurance Agency, LLC (Los Angeles Branch)

633 West Fifth Street, Suite 800, Los Angeles, CA 90071, U.S.A.

#### Chicago

O Sompo Japan Insurance Company of America (Chicago Branch) 25 Northwest Point Blvd., Suite 745, Elk Grove Village, IL 60007, U.S.A.

#### **Nashville**

O Sompo Japan Insurance Company of America (Nashville Branch)

Cool Springs I, Suite 460, 720 Cool Springs Blvd., Franklin, TN 37067, U.S.A.

#### Charlotte

SJA Insurance Agency, LLC (Headquarters)

11405 North Community House Road, Suite 500, Charlotte, NC 28277, U.S.A.

#### Newark

Sompo Japan Nipponkoa Holdings (Americas) Inc.

113 Barksdale Professional Center, Newark, DE 19711, U.S.A.

#### CANADA

#### Toronto

#### Canada Branch

25 York Street, Suite 602, Toronto, Ontario, M5J 2V5, CANADA

#### △ Ace INA Insurance

25 York Street, Suite 1400, Toronto, Ontario, M5J 2V5, CANADA

#### **CENTRAL AND SOUTH AMERICA**

## BERMUDA

### Hamilton

#### Eterna Insurance Company Limited

Clarendon House 2 Church Street, Hamilton HM11, BERMUDA

#### **BRAZIL**

#### Sao Paulo

## Yasuda Seguros, S.A. (Headquarters)

\* branches in 12 other cities Rua Cubatão, 320 Paraíso São Paulo-SP CEP04013-001-BRAZIL

#### Sompo Japan do Brasil Ltda.

Rua Cubatão, 320-15° and. Paraíso São Paulo-SP CEP04013-001-BRAZIL

#### ■ Vistomar Sevicos de Vistoria Ltda.

Rua Cubatão, 320-12º and. Paraíso São Paulo-SP CEP04013-001-BRAZIL

## Marítima Seguros S.A. (Headquarters)

\* branches in 45 other cities Rua Coronel Xavier de Toledo, No.114, 9° and. São Paulo-SP CEP01048-902-BRAZIL

#### Marítima Saude Seguros S.A.

Rua Coronel Xavier de Toledo, No.114, 10° and. São Paulo-SP CEP01048-902-BRAZIL

#### MEXICO

#### **Mexico City**

## Sompo Japan Insurance De Mexico, S.A. de C.V.

Av. Insurgentes Sur No. 1196 Piso 12 Desp. 1201 Col. Tlacoquemecatl del Valle, C.P. 03200 Mexico, D.F. MEXICO

#### **ASIA**

#### **CHINA**

#### Dalian

## Sompo Japan Insurance (China) Co., Ltd. (Headquarters)

10th Floor, Dalian Senmao Building, 147 Zhong Shan Road, Xi Gang District, Dalian, Liaoning Province 116011, THE PEOPLE'S REPUBLIC OF CHINA

## Sompo Japan System Solutions (Dalian) Co.,Ltd.

Room B501, Building 18, Software Park, No.1 Xueyuan Square, Dalian, Liaoning Province, THE PEOPLE'S REPUBLIC OF CHINA

#### Shanghai

## Sompo Japan Insurance (China)Co., Ltd. (Shanghai Branch)

20th Floor, Hang Seng Bank Tower, 1000 Lu Jia Zui Ring Road, Pudong New Area, Shanghai 200120, THE PEOPLE'S REPUBLIC OF CHINA

### Guangzhou

# Sompo Japan Insurance (China) Co., Ltd. (Guangdong Branch)

Room 4016, Tower B, China Shine Plaza, 9 Lin He West Road, Tian He District, Guangzhou, Guangdong Province 510610, THE PEOPLE'S REPUBLIC OF CHINA

#### Suzhou

## Sompo Japan Insurance (China) Co., Ltd. (Jiangsu Branch)

Room 1602, 16th Floor, Genway Plaza, 188 Wang Dun Road, Suzhou Industrial Park, Suzhou, Jiangsu Province 215123, THE PEOPLE'S REPUBLIC OF CHINA

#### **Beijing**

## Sompo Japan Insurance (China) Co., Ltd. (Beijing Branch)

Room 406-407, 4th Floor, East Tower, World Financial Center, No.1 Dong San Huan Middle Road, Chaoyang District, Beijing 100020, THE PEOPLE'S REPUBLIC OF CHINA

#### Chongqing

#### ▲ Chongqing Representative Office

Room 1708 A, Metropolitan Tower, 68 Zou Rong Road, Chongqing 400010, THE PEOPLE'S REPUBLIC OF CHINA

#### **Hong Kong**

### △ Sompo Japan Nipponkoa Insurance (Hong Kong) Company Limited

### Hong Kong Branch

Room 1901, Lincoln House, Taikoo Place, 979 King's Road, Island East, Hong Kong S.A.R., THE PEOPLE'S REPUBLIC OF CHINA

## Sompo Japan Nipponkoa Reinsurance Company Limited

22/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong S.A.R., THE PEOPLE'S REPUBLIC OF CHINA

#### TAIWAN

#### Taipei

## Sompo Japan Nipponkoa Insurance (Taiwan) Brokers Co., Ltd.

### ▲ Taipei Representative Office

Room C, 10th Floor, Shen Hsiang Tang Sung Chiang Building, No. 146, Sung Chiang Road, Taipei, TAIWAN

## KOREA

## Seoul

## Sompo Japan Nipponkoa Consulting (Korea) Inc.

7th Floor, Seoul Finance Center, 84 Taepyeongno 1-ga, Jung-gu, Seoul, 100-768 KOREA

#### **SINGAPORE**

#### **Singapore**

#### Sompo Japan Asia Holdings Pte. Ltd.

50 Raffles Place, #03-03 Singapore Land Tower, 048623, REPUBLIC OF SINGAPORE

Tenet Sompo Insurance Pte. Ltd. 50 Raffles Place. #05-01/06 Singapore Land Tower, 048623, REPUBLIC OF SINGAPORE

#### **MALAYSIA**

#### Kuala Lumpur

### Berjaya Sompo Insurance Berhad (Headquarters)

\* branches in 21 other cities 18th Floor, Menara BGI, Plaza Berjaya, 12 Jalan Imbi, 55100, Kuala Lumpur, MALAYSIA

#### Lahuan

#### Labuan Branch

c/o Etiqa Offshore Insurance (L) Ltd, Level 11B, Block 4 Office Tower, Financial Park Labuan, Jalan Merdeka 87000, Labuan F.T. MALAYSIA

#### **INDONESIA**

## Jakarta

## PT. Asuransi Sompo Japan Nipponkoa Indonesia

\* branches in 5 other cities Mayapada Tower II,19th Floor, Jl. Jendral Sudirman Kav.27, Jakarta 12920, INDONESIA

#### **PHILIPPINES**

#### Manila

## PGA Sompo Japan Insurance Inc.

## ▲ Manila Representative Office 5th Floor, Corinthian Plaza,

121 Paseo de Roxas Legaspi Village, Makati, Metro Manila, PHILIPPINES

#### **THAILAND**

#### Bangkok

- Sompo Japan Nipponkoa Insurance (Thailand) Public Company Limited
- Sompo Japan Nipponkoa Brokers (Thailand) Co., Ltd.

12th Floor, Abdulrahim Place, 990 Rama 4 Road, Silom, Bangrak, Bangkok 10500, THAILAND

#### Sriracha

 Sompo Japan Nipponkoa Insurance (Thailand) Public Company Limited 98/16 Sukhumvit Road, Sriracha, Cholburi 20110, THAILAND

#### **VIETNAM**

#### Hanoi

#### United Insurance Company of Vietnam

#### ▲ Hanoi Representative Office

11th Floor, Hanoi Tung Shing Square, Unit 1102, 2 Ngo Quyen Street, Hoan Kiem District, Hanoi, VIETNAM

#### Ho Chi Minh City

#### United Insurance Company of Vietnam

△ Ho Chi Minh Representative Office 16th Floor, Vincom Center, 72 Le Thanh Ton Street, District 1, Ho Chi Minh City, VIETNAM

### **MYANMAR**

### Yangon

▲ Yangon Representative Office Room No. 1205, 12th Floor, Sakura Tower, No. 339,

Bogyoke Aung San Street, Kyauktada Township, Yangon, **MYANMAR** 

#### **INDIA**

#### Mumbai

## Universal Sompo General Insurance **Company Limited (Headquarters)**

\* branches in 56 cities, other than Mumbai, Chennai, Kolkata and Delhi Unit No. 401, 4th Floor, Sangam Complex, 127. Andheri Kurla Road. Andheri (East). Mumbai 400059, INDIA

#### ▲ Mumbai Representative Office

Unit No. 402, 4th Floor, Sangam Complex, 127, Andheri Kurla Road, Andheri (East), Mumbai 400059, INDIA

#### Chennai

 Universal Sompo General Insurance Company Limited (Chennai Office)

Capitale Towers, 5th Floor, 554 & 555, Anna Salai, Teynampet, Chennai - 600018, INDIA

#### Kolkata

O Universal Sompo General Insurance Company Limited (Kolkata Office)

7th Floor, Express Towers, 42A, Shakespeare Sarani, Kolkata - 700017, INDIA

### Delhi

O Universal Sompo General Insurance Company Limited (Delhi Office) SCO 39 & 40, 1st Floor, Sector 31, Gurgaon-122002,

Haryana, INDIA

## **OCEANIA**

#### **AUSTRALIA**

**Sydney** 

#### Australia Branch

### **Allianz Australia Insurance Limited**

Allianz Centre, Forecourt Building Level 12, 2 Market Street, Sydney, N.S.W. 2000, **AUSTRALIA** 

## Nipponkoa

#### EUROPE

U.K.

#### London

- NIPPONKOA Insurance Company (Europe) Limited (Headquarters)
- NIPPONKOA Management Services (Europe) Limited
- Nippon Insurance Company of Europe Limited (Headquarters)
- ▲ London Representative Office 1st Floor, 6 Devonshire Square, London, EC2M 4YE, U.K.

#### **GUERNSEY**

#### **Saint Peter Port**

 Nippon Insurance Company of Europe Limited (Guernsey Branch)
 P.O. Box 34 Albert House,
 South Esplanade,
 St. Peter Port Guernsey,
 Channel Islands GY1 4AU

#### **GFRMANY**

## Düsseldorf

- NIPPONKOA Insurance Company (Europe) Limited (Germany Branch)
- ▲ Düsseldorf Representative Office Seestern Tower, Niederkasseler Lohweg 175-179, 40549 Dusseldorf, GERMANY

#### **BELGIUM**

#### **Brussels**

- NIPPONKOA Insurance Company (Europe) Limited (Belgium Branch)
- ▲ Brussels Representative Office Avenue Louise 283, Bte 10, 1050 Brussels, BELGIUM

#### **NETHERLANDS**

#### Amsterdam

- NIPPONKOA Insurance Company (Europe) Limited (The Netherlands Branch)
- NIPPONKOA Nederland B.V.
  Eurocenter II Barbara Strozzilaan 370,
  Amsterdam, THE NETHERLANDS

#### **FRANCE**

#### **Paris**

- NIPPONKOA Insurance Company (Europe) Limited (France Branch)
- ▲ Paris Representative Office 6, Square de l'Opéra Louis Jouvet, 75009 Paris, FRANCE

#### Bordeaux

Martin & Boulart SAS

Immeuble Le Phenix – 264 boulevard Godard – 33000, Bordeaux France

#### ITALY

#### Genova

 NIPPONKOA Insurance Company (Europe) Limited (Italy Branch)
 Via XX Settembre 5/9, 16121 Genova. ITALY

#### **RUSSIA**

#### Moscow

- OJSC IC Allianz, NKSJ Division
- ▲ Moscow Representative Office NKSJ Division, Allianz Building, 30, Ozerkovskaya Nab., Moscow, 115184. RUSSIA

#### **NORTH AMERICA**

U.S.A.

#### **New York**

- ♦ U.S. Branch
- NIPPONKOA Management Corporation (Headquarters)
- ▲ New York Representative Office 14 Wall Street, Suite 812, New York, 10005, U.S.A.

#### **Hartford**

- NIPPONKOA Management Corporation (Hartford Office)
- △ The Travelers Marine Corporation
  One Tower Square, Hartford,
  CT 06183. U.S.A.

#### Chicago

- NIPPONKOA Management Corporation (Chicago Office)
- ▲ Chicago Representative Office 180 North LaSalle Street, Suite 2503, Chicago, IL 60601, U.S.A.

#### Los Angeles

- NIPPONKOA Management Corporation (Los Angeles Office)
- ▲ Los Angeles Representative Office 601 South Figueroa Street, Suite 2100, Los Angeles, CA 90017, U.S.A.

#### Guam

- Guam Branch
- △ Nanbo Guam Limited

  Post Office Box 2980 Haganta,
  Guam 96932, U.S.A.

#### CANADA

#### **Toronto**

- Canada Branch
- ▲ Toronto Representative Office
- △ St. Paul Fire and
  Marine Insurance Company
  Suite 200 P.O. Box 5,
  20 Queen St. West Toronto,
  Ontario M5H 3R3, CANADA

#### ASIA

#### SINGAPORE

#### **Singapore**

- Singapore Branch
- NIPPONKOA Management Service (Singapore) Private Limited
- ▲ Singapore Representative Office 50 Raffles Place, #05-01/06 Singapore Land Tower 048623, REPUBLIC OF SINGAPORE

## MALAYSIA

#### Kuala Lumpur

- Lonpac Insurance Bhd
  - branches in 18 other cities and one subsidiary in CAMBODIA
- ▲ Kuala Lumpur Representative Office 7th Floor, Bangunan Public Bank, No. 6, Jalan Sultan Sulaiman, 50000 Kuala Lumpur, MALAYSIA

#### **INDONESIA**

#### Jakarta

#### PT. Asuransi Sompo Japan Nipponkoa Indonesia

\* branches in 5 other cities

## ▲ Jakarta Representative Office

Mayapada Tower II, 19th Floor, J1. Jenderal Sudiman Kav. 27, Jakarta 12920, INDONESIA

#### **PHILIPPINES**

#### Manila

#### ▲ Manila Representative Office

C/O Pioneer Insurance & Surety Corporation, 7th Floor, Pioneer House, 108 Paseo de Roxas, Makati City, PHILIPPINES

#### **THAILAND**

#### **Bangkok**

## Sompo Japan Nipponkoa Insurance (Thailand) Public Company Limited

12th Floor, Abdulrahim Place, 990 Rama 4 Road, Silom, Bangrak, Bangkok, 10500, THAILAND

#### NIPPONKOA Insurance Broker (Thailand) Company Limited

## ▲ Bangkok Representative Office

90/53 Sathorn Thani I Bldg., 18th Floor, North Sathorn Rd., Silom, Bangrak, Bangkok, 10500, THAILAND

#### The Navakij Insurance **Public Company Limited**

\* branches in 24 other cities 100/48-55, 90/3-6 Sathorn Nakorn Bldg., 26th Flr., North Sathorn Rd., Silom, Bangrak, Bangkok, 10500, THAILAND

#### Sriracha

O Sompo Japan Nipponkoa Insurance (Thailand) Public Company Limited 98/16 Sukhumvit Road, Sriracha, Cholburi, 20110, THAILAND

#### **VIETNAM**

#### Ho Chi Minh

## ▲ Ho Chi Minh Representative Office

16th Floor, Vincom Center, 72 Le Thanh Ton Street, District 1, Ho Chi Minh City, VIETNAM

#### Hanoi

#### ▲ Hanoi Representative Office

Tung Shing Square, 11th floor, 2 Ngo Quyan, Hanoi, VIETNAM

#### **INDIA**

#### New Delhi

#### ▲ New Delhi Representative Office

The Masterpiece, SUITE-17, Ground Floor, Golf Course Road, Sector-54, Gurgaon 122002. Haryana, INDIA

#### CAMBODIA

#### **Phnom Penh**

△ Phnom Penh Representative Office 7th Floor, Campu Bank Building, No. 23, Street 114, Phnom Penh, Kingdom of Cambodia, P.O. Box 1556

#### **CHINA**

## Shenzhen

#### NIPPONKOA Insurance Company (China) Limited (Headquarters)

No. 903-904, Kerry Plaza Tower 2, No. 1 Zhong Xin Si Road Futian District, Shenzhen, Guangdong 518048, THE PEOPLE'S REPUBLIC OF CHINA

## Shenzhen Representative Office

Room 511, Fujian Industrial Bank Building, No. 4013 Mintian Road, Futian District, Shenzhen, Guangdong 518046, THE PEOPLE'S REPUBLIC OF CHINA

#### **Beiiina**

#### ▲ Beijing Representative Office

Room 1001A, Fortune Building 10/F, Dongsanhuan Beilu, Chaoyang District, Beijing 100004, THE PEOPLE'S REPUBLIC OF CHINA

#### **Dalian**

### ▲ Dalian Representative Office

805 Dalian Asia Pacific Finance Centre 55 Ren Min Road, Dalian, Liaoning 116001, THE PEOPLE'S REPUBLIC OF CHINA

#### Qingdao

## ■ NIPPONKOA Insurance Company (China) Limited (Shandong Branch)

Room 1601, The HNA Center, 234 Yan'an 3rd Road, Shinan District, Qingdao, Shandong 266071, THE PEOPLE'S REPUBLIC OF CHINA

#### **Hong Kong**

#### NIPPONKOA Insurance Company (Asia) Limited

### ▲ Hong Kong Representative Office Room 1901, Lincoln House, Taikoo Place, 979 King's Road, Island East, Hong Kong S.A.R., THE PEOPLE'S REPUBLIC OF CHINA

#### **TAIWAN**

#### **Taipei**

## ▲ Taipei Representative Office

Room 1403, No. 205, Sec. 1, Tun-Hwa S Road, Taipei, TAIWAN

#### **OCEANIA**

## **AUSTRALIA**

## **Sydney**

- Australia Branch
- △ Allianz Australia Insurance Limited
- ▲ Sydney Representative Office

Allianz Centre,

Forecourt Building, Level 12, 2 Market Street, Sydney, N.S.W. 2000, **AUSTRALIA** 

## Shares and Shareholders

## Share Information (As of July 1, 2013)

April 1 through March 31 of Fiscal year:

the following year

**Annual General Meeting** of Shareholders:

Held within three months of the end of

each fiscal year

Record date for year-end March 31

dividends and voting rights:

\* Record date for interim dividends: September 30 (When we pay an interim dividend)

Share-trading lot size:

Shareholder registry administrator:

Mitsubishi UFJ Trust and Banking Corporation

Public notices: NKSJ Holdings issues public

> notices electronically (http://www.nksj-hd.com/) (Japanese only).

\*If a public notice cannot be issued electronically, it will

be published in the Nihon Keizai Shimbun (newspaper).

**Exchange Listings:** Tokyo Stock Exchange (First Section)

### Matters for the General Meeting of Shareholders

The 3rd General Meeting of Shareholders was held on June 24, 2013. The matters to be reported and the matters to be resolved were as follows:

### Matters to be Reported

- 1. The business report, the consolidated financial statements and the audit reports by the accounting auditors and the board of auditors for FY2012 (April 1, 2012 to March 31, 2013)
- 2. The financial statements for FY2012 (April 1, 2012 to March 31, 2013)

#### Matters to be Resolved

Proposal No. 1 Disposition of Retained Earnings

Proposal No. 2 Appointment of Twelve Directors

Proposal No. 3 Appointment of Two Auditors

The proposals were approved as initially proposed.

#### Distribution and Shares (As of March 31, 2013)

#### Summary of Issued Shares

Type of shares: Common Share Total number of authorized shares: 1,200,000,000 Total number of shares outstanding: 415,352,294 Total number of shareholders: 51,412

#### Types of Shareholders

	Number of Shareholders	Number of Shares Held (Thousands)	Portion of Shares Outstanding (%)
National and Regional Governmental Organizations	2	8	0.00
Financial Institutions	180	148,238	35.69
Securities Companies	58	16,868	4.06
Other Corporations	1,195	41,610	10.02
Foreign Investors	470	157,147	37.83
Individuals and Others	49,507	51,478	12.40
Total	51,412	415,352	100.00

#### Major Shareholders (As of March 31, 2013)

Name of Shareholder	Number of Shares Held (Thousands)	Portion of Shares Outstanding (%)
STATE STREET BANK AND TRUST COMPANY	23,407	5.64
Japan Trustee Services Bank, Ltd. (Trust account)	15,895	3.83
The Master Trust Bank of Japan, Ltd. (Trust account)	14,920	3.59
CBNY-ORBIS FUNDS	14,754	3.55
NKSJ Holdings Employee Shareholders Association	12,711	3.06
CBNY-ORBIS SICAV	12,479	3.00
The Dai-ichi Life Insurance Company, Limited	10,227	2.46
SSBT OD05 OMNIBUS ACCOUNT - TREATY CLIENTS	8,259	1.99
Nippon Express Co., Ltd.	8,001	1.93
Mizuho Corporate Bank, Ltd.	4,902	1.18

Notes: The number of shares held by The Dai-ichi Life Insurance Company, Limited includes 4,492 thousand shares contributed by that company as trust assets for a retirement benefit trust (In the shareholder register, the shares are listed in the name of Mizuho Trust & Banking Co., Ltd., Dai-ichi Life Insurance Retirement Benefit Trust).

## Status of Shares Held

## Sompo Japan

The number of companies and carrying amount on the balance sheet in which equity investments are held for purposes other than pure investment

1,638 companies ¥1,026,997 million

## <Top 50 shares held>

## • Specific shares held

Purpose for which shares are held: To maintain and strengthen business relationships

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Honda Motor Co., Ltd.	21,896,600	77,842
Canon Inc.	18,799,987	63,919
Marubeni Corporation	56,110,000	39,445
The Dai-ichi Life Insurance Company, Limited	300,000	37,950
Hulic Co., Ltd.	47,578,800	36,778
NISSAN MOTOR CO., LTD.	37,928,000	34,324
SUZUKI MOTOR CORPORATION	9,500,000	20,054
ITOCHU Corporation	13,015,000	14,719
TOYOTA MOTOR CORPORATION	3,000,900	14,584
Murata Manufacturing Co., Ltd.	2,039,200	14,294
AISIN SEIKI CO., LTD.	4,100,000	14,145
Panasonic Corporation	20,000,000	13,080
NITTO DENKO CORPORATION	2,310,800	12,871
JFE Holdings, Inc.	7,038,669	12,437
JX Holdings, Inc.	23,866,580	12,434
Fuji Heavy Industries Ltd.	8,202,490	11,983
Suruga Bank Ltd.	7,655,000	11,627
YAMATO HOLDINGS CO., LTD.	6,033,900	10,498
Mizuho Financial Group, Inc.	49,427,690	9,836
BRIDGESTONE CORPORATION	2,630,000	8,337
Ajinomoto Co., Inc.	5,189,500	7,343
Tokyo Tatemono Co.,Ltd.	10,484,000	6,908
The Bank of Kyoto, Ltd.	7,512,000	6,896
East Japan Railway Company	871,200	6,725
Hitachi, Ltd.	11,681,032	6,342
AEON CO., LTD.	5,041,600	6,125
Odakyu Electric Railway Co., Ltd.	5,140,000	6,018
Keikyu Corporation	6,057,000	5,966
Sharp Corporation	21,496,000	5,846
ASAHI KASEI CORPORATION	9,123,000	5,729
The Bank of Yokohama, Ltd	10,017,000	5,459
Showa Denko K.K.	36,867,600	5,198
The Iyo Bank, Ltd.	5,471,000	4,863
Mazda Motor Corporation	17,081,000	4,799

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
NIPPON PAINT CO., LTD.	5,104,000	4,787
Nissan Chemical Industries, Ltd.	3,880,000	4,396
NICHIREI CORPORATION	7,742,000	4,343
ISUZU MOTORS LIMITED	7,751,000	4,301
ZENKOKU HOSHO Co.,Ltd	1,200,000	4,230
The Yokohama Rubber Company, Limited	3,906,000	4,226
Fuyo General Lease Co.,Ltd.	1,152,400	4,079
Fukuoka Financial Group, Inc.	8,408,793	4,061
Kawasaki Heavy Industries, Ltd.	13,239,000	3,905
KONICA MINOLTA HOLDINGS, INC.	5,551,000	3,819
Kawasaki Kisen Kaisha, Ltd.	19,107,000	3,802
MITSUBISHI GAS CHEMICAL COMPANY, INC.	5,995,850	3,723
The Hiroshima Bank, Ltd.	7,900,000	3,634
NSK Ltd.	5,074,000	3,627

#### · Shares subject to deemed holding

Purpose for which shares are held: To secure the ability to exercise voting rights

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Honda Motor Co., Ltd.	8,900,000	31,639
Murata Manufacturing Co., Ltd.	550.000	3.855

Note: Specific shares for investment and shares subject to deemed holding have not been combined at the time of selecting the aforementioned companies recorded on the balance sheet.

Financial Section

## Nipponkoa

The number of companies and carrying amount on the balance sheet in which equity investments are held for purposes other than pure investment

957 companies ¥560,302 million

## <Top 50 shares held>

## • Specific shares held

Purpose for which shares are held: To maintain and strengthen business relationships

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Shin-Etsu Chemical Co., Ltd.	5,177,556	32,359
ITOCHU Corporation	27,556,714	31,166
TOSHIBA CORPORATION	51,308,000	24,217
NIPPON EXPRESS CO., LTD.	50,967,522	23,394
The Chiba Bank, Ltd.	29,998,468	20,248
RICOH COMPANY, LTD.	18,197,414	18,270
Ajinomoto Co., Inc.	12,073,994	17,084
Komatsu Ltd.	7,323,448	16,470
The Joyo Bank, Ltd.	28,973,000	15,268
Honda Motor Co., Ltd.	3,630,000	12,904
Shiseido Company, Limited	8,477,497	11,249
Mitsubishi UFJ Financial Group, Inc.	15,673,975	8,746
TOYOTA MOTOR CORPORATION	1,697,418	8,249
T&D Holdings, Inc.	7,228,810	8,211
Astellas Pharma Inc.	1,569,544	7,941
LPI CAPITAL BHD	18,902,400	7,827
NIPPON MEAT PACKERS, INC.	4,990,000	7,739
The Hiroshima Bank, Ltd.	16,687,911	7,676
THE SHIGA BANK, LTD.	11,651,260	7,480
Shionogi & Co., Ltd.	3,846,791	7,474
Seven & i Holdings Co., Ltd	2,307,002	7,186
The Keiyo Bank, Ltd.	12,619,128	6,738
Fuji Heavy Industries Ltd.	3,954,540	5,777
FUKUYAMA TRANSPORTING CO.,LTD.	10,087,304	5,406
JX Holdings, Inc.	10,251,645	5,341
YAMAZAKI BAKING CO., LTD.	4,168,396	5,335
Isetan Mitsukoshi Holdings Ltd.	3,892,767	5,286
Kawasaki Heavy Industries, Ltd.	17,338,999	5,115
NOK CORPORATION	3,780,700	5,103
The Juroku Bank, Ltd.	12,338,080	4,762
HISAMITSU PHARMACEUTICAL CO., INC.	881,102	4,528
YAKULT HONSHA CO., LTD.	1,114,760	4,241
Keio Corporation	4,938,421	3,995
The Hachijuni Bank, Ltd.	6,515,541	3,707

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Mazda Motor Corporation	12,470,200	3,504
North Pacific Bank,Ltd.	10,866,480	3,444
The Hyakugo Bank, Ltd.	7,230,274	3,390
The Iyo Bank, Ltd.	3,762,421	3,344
AEON CO., LTD.	2,639,688	3,207
The Hokkoku Bank, Ltd.	7,883,395	3,098
NIPPON KONPO UNYU SOKO CO.,LTD.	2,006,470	2,943
OMRON Corporation	1,170,247	2,714
East Japan Railway Company	350,000	2,702
TOKYU CORPORATION	3,803,718	2,696
The Daishi Bank,Ltd.	6,947,144	2,667
Showa Sangyo Co., Ltd.	8,545,501	2,657
Sekisui Chemical Co., Ltd.	2,531,080	2,612
Keisei Electric Railway Co.,Ltd.	2,445,000	2,452

## • Shares subject to deemed holding

Purpose for which shares are held: To secure the ability to exercise voting rights

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
TOSHIBA CORPORATION	9,500,000	4,484
Seven & i Holdings Co., Ltd	913.000	2.843

Note: Specific shares for investment and shares subject to deemed holding have not been combined at the time of selecting the aforementioned companies recorded on the balance sheet.

0

s,

D

din

0

I

7

ഗ

Y Z

## NKSJ Holdings, Subsidiaries and Affiliates

(As of March 31, 2013)

The NKSJ Group consists of NKSJ Holdings, Inc., 74 subsidiaries and 18 affiliates. The Group is engaged in property and casualty insurance business and other business.

Major group companies are as follows.

### Property and casualty insurance business

- Sompo Japan Insurance Inc.
- NIPPONKOA Insurance Company, Limited
- Sonpo 24 Insurance Company Limited
- SAISON AUTOMOBILE AND FIRE INSURANCE COMPANY, LIMITED
- Japan Insurance Service Inc.
- Sompo Japan Nipponkoa Holdings (Americas) Inc. <USA>
- Sompo Japan Insurance Company of America <USA>
- Sompo Japan Insurance Company of Europe Limited <UK>
- NIPPONKOA Insurance Company (Europe) Limited <UK>
- NIPPONKOA Management Services (Europe) Limited <UK>
- Sompo Japan Sigorta Anonim Sirketi <Turkey>
- Sompo Japan Asia Holdings Pte. Ltd. <Singapore>
- Tenet Sompo Insurance Pte. Ltd. <Singapore>
- Tenet Insurance Company Limited <Singapore>
- Berjaya Sompo Insurance Berhad <Malaysia>
- Sompo Japan Insurance (China) Co., Ltd. < China>
- NIPPONKOA Insurance Company (China) Limited <China>
- Sompo Japan Nipponkoa Insurance (Hong Kong) Company Limited < China>
- NIPPONKOA Insurance Company (Asia) Limited < China>
- Yasuda Seguros S.A. <Brazil>
- ★Hitachi Capital Insurance Corporation
- ★Universal Sompo General Insurance Company Limited <India>
- ★Marítima Seguros S.A. <Brazil>
- ★Marítima Saude Seguros S.A. <Brazil>

#### Life insurance business

- NKSJ Himawari Life Insurance, Inc.
- Sompo Japan DIY Life Insurance CO., LTD.

#### Other business

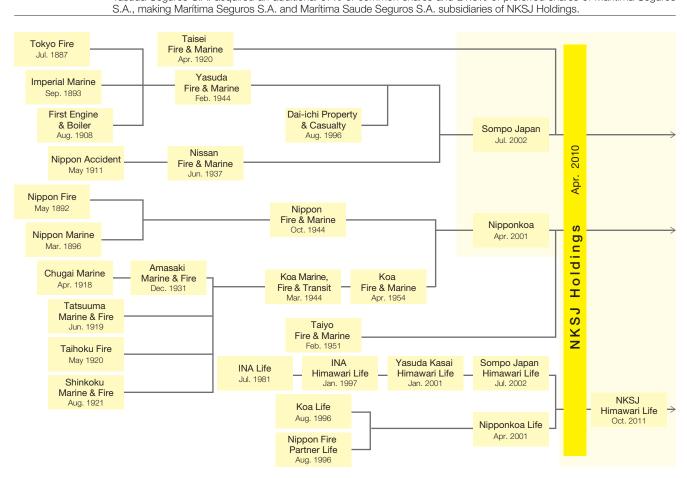
- Sompo Japan DC Securities Inc. (Defined contribution pension plan business and fund sales business)
- SOMPO JAPAN NIPPONKOA ASSET MANAGEMENT CO., LTD. (Investment advisory service and fund trust management service)
- Healthcare Frontier Japan Inc. (Consulting service regarding health and care such as prevention of disease)

Note: The definitions of each sign are as follows. 

Consolidated subsidiary 

Rffiliate accounted for under the equity method

		ANG LILLER AND A LITTLE AND A L
2010	April	NKSJ Holdings, Inc., was established.
***************************************		NKSJ Holdings was listed on the Tokyo Stock Exchange (First Section) and the Osaka Securities Exchange (First Section).
	May	Sompo Japan acquired 100% of shares in Tenet Insurance Company Ltd, a Singapore P&C insurance company, making Tenet a consolidated subsidiary of NKSJ Holdings.
	October	Sompo Japan Asset Management Co., Ltd. and ZEST Asset Management Ltd. were merged into Sompo Japan Nipponkoa Asset Management Co., Ltd.
	November	N.K. Risk Consulting Co., Ltd. transferred its relevant operations to Sompo Japan Risk Management, Inc. which was then renamed to NKSJ Risk Management, Inc.
		Sompo Japan acquired 99.07% of Fiba Sigorta Anonim Sirketi, a P&C insurance company in Turkey, making Fiba Sigorta a consolidated subsidiary of NKSJ Holdings. The company name was changed to Sompo Japan Sigorta A.S. in February 2011.
2011	April	Sompo Japan System Solutions Inc. and N.K. Systems, Limited were merged into NKSJ Systems, Inc.
		Sompo Japan Information Services Inc. and Nipponkoa Business Services, Co., Ltd. were merged into NKSJ Business Services, Inc.
	June	Sompo Japan acquired an additional 40% of the issued ordinary shares of Berjaya Sompo Insurance Berhad, through Sompo Japan Asia Holdings Pte. Ltd., making Berjaya Sompo a consolidated subsidiary of NKSJ Holdings and bringing our stake to 70% ownership.
	October	Sompo Japan Himawari Life Insurance Co., Ltd. and Nipponkoa Life Insurance Company, Limited were merged into NKSJ Himawari Life Insurance, Inc.
2012	April	Prime Assistance Inc. was established to enter the assistance services business.
•••••	September	Sompo Japan acquired 34% shares of Cedar Co., Ltd. to enter the nursing care service business.
2013	January	Sompo Japan Nipponkoa Holdings (Americas) Inc., the holding company for operations in North America, was established and became a consolidated subsidiary of NKSJ Holdings.
	June	P.T. Sompo Japan Insurance Indonesia and P.T. Asuransi NIPPONKOA Indonesia were merged into PT. Asuransi Sompo Japan Nipponkoa Indonesia.
		Yasuda Seguros S.A. acquired an additional 37% of common shares and 21.8% of preferred shares of Marítima Seguros



# Corporate Data (As of March 31, 2013)

Company name: NKSJ Holdings, Inc.

Established: April 1, 2010

Capital: 100 billion yen

Head office: 26-1, Nishi-Shinjuku 1-chome,

> Shinjuku-ku, Tokyo, Japan 160-8338 Telephone: 03-3349-3000 (operator)

Representative Director,

Chairman and Executive Officer: Masaya Futamiya

Representative Director,

President and Executive Officer: Kengo Sakurada

**Business activities:** Management of P&C insurance companies, life insurance companies, and

other companies controlled as subsidiaries pursuant to the Insurance

Business Law, and other operations incidental thereto.

276 **Employees:** 

URL: http://www.nksj-hd.com/

Independent auditors: Ernst & Young ShinNihon LLC

## Rating Information for NKSJ Group Companies

Listed below are credit ratings for NKSJ Group companies as of July 1, 2013.\*

3					
Rating agency	Sompo Japan	Nipponkoa	NKSJ Himawari Life	Saison Automobile & Fire	
Standard & Poor's	A+	A+	A+	_	
Moody's	A1	_	_	_	
R&I	AA-	AA-	AA-	_	
JCR	AA	_	_	А	
A.M. Best	A+	A+	_	_	

<sup>\*</sup> Only ratings commissioned by the Group are shown.

For further information, please contact us via e-mail below:

E-mail: ir@nksj-hd.co.jp



## NKSJ Holdings, Inc.

26-1, Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo, 160-8338, Japan http://www.nksj-hd.com/





