

Correction to Information Included in the Attachment to the “Notice of Convocation of the 14th Ordinary General Meeting of Shareholders”

Tokio Marine Holdings, Inc. has made the following correction to information included in the Attachment to the “Notice of Convocation of the 14th Ordinary General Meeting of Shareholders” that has been posted to its website since June 2, 2016.

Business Report for the Fiscal Year Ended March 31, 2016 - 1. Matters Concerning the Insurance Holding Company

Page 32

(4) The Group's Employees

(Before correction)

Business segment	As of March 31, 2015	As of March 31, 2016	Increase (decrease)
Domestic property and casualty insurance	<u>20,119</u>	20,221	<u>102</u>
⋮	⋮	⋮	⋮
Omitted	Omitted	Omitted	Omitted
⋮	⋮	⋮	⋮
Total	<u>33,786</u>	36,902	<u>3,116</u>

(After correction)

Business segment	As of March 31, 2015	As of March 31, 2016	Increase (decrease)
Domestic property and casualty insurance	<u>20,162</u>	20,221	<u>59</u>
⋮	⋮	⋮	⋮
Omitted	Omitted	Omitted	Omitted
⋮	⋮	⋮	⋮
Total	<u>33,829</u>	36,902	<u>3,073</u>

Page 35

(8) Parent Company and Major Subsidiaries (As of March 31, 2016) - b. Major subsidiaries and affiliates accounted for by the equity method

(Before correction)

Company name	⋯Omitted⋯	Paid-in capital (Yen in millions)	⋯Omitted⋯
HCC International Insurance Company PLC	⋯Omitted⋯	<u>22,466</u>	⋯Omitted⋯

(After correction)

Company name	⋯Omitted⋯	Paid-in capital (Yen in millions)	⋯Omitted⋯
HCC International Insurance Company PLC	⋯Omitted⋯	<u>23,461</u>	⋯Omitted⋯