

[English Translation]

TOKIO MARINE HOLDINGS, INC.
6-4, Otemachi 2-chome, Chiyoda-ku, Tokyo, Japan

June 29, 2026

Notice of Resolutions Adopted at
the 24th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 24th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.