

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

Results of Exercise of Voting Rights at the 24th Ordinary General Meeting of Shareholders

1. Date when the meeting was held

June 29, 2026

2. Details of the resolutions

Proposal No.1: Appropriation of Surplus

(i) Allocation of dividends to shareholders and the aggregate amount

112.5 yen per common share of the Company

Total payment: 211,509,203,400 yen

(ii) Effective date of dividends from surplus

June 30, 2026

Proposal No.2: Reduction of the Amount of Additional paid-in Capital

(i) Amount of additional paid-in capital to be reduced

1,473,985,698,093 yen

(ii) Effective date of the reduction in the amount of additional paid-in capital

August 31, 2026

Proposal No.3: Partial Amendments to the Articles of Incorporation

The Company proposed to make the necessary amendments for the following reasons:

(i) Transition to a Company with Audit and Supervisory Committee

The Company proposed to make the necessary amendments, including establishing provisions concerning Audit and Supervisory Committee Members and the Audit and Supervisory Committee, deleting provisions concerning Audit & Supervisory Board Members and the Audit & Supervisory Board, and establishing provisions concerning the delegation of decisions on important business execution.

(ii) Clarification of the Treatment of Attendance, etc. at the General Meeting of Shareholders by Institutional Investors

The Company proposed to amend Article 18 of the current Articles of Incorporation to clarify that institutional investors who hold shares in the name of trust banks, etc. and not in their own name may attend the General Meeting of Shareholders and exercise voting rights by proxy.

Proposal No.4: Election of 12 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The Company proposed the election of 12 Directors (excluding Directors who are Audit and

Supervisory Committee Members, the same shall apply hereinafter in this proposal). The candidates for Directors are as follows:

Satoru Komiya, Masahiro Koike, Kichiichiro Yamamoto, Hiroaki Shirota, Nobuhiro Endo, Shinya Katanozaka, Emi Osono, Robert Alan Feldman, Yoichi Moriwaki, Mika Nabeshima, Junko Shimizu and Saima Hasan

Proposal No.5: Election of 5 Directors who are Audit and Supervisory Committee Members

The Company proposed the election of 5 Directors who are Audit and Supervisory Committee Members. The candidates for Directors who are the Audit and Supervisory Committee Members are as follows:

Akira Harashima, Kenji Okada, Kosei Shindo, Haruka Matsuyama and Nana Otsuki

Proposal No.6: Election of 1 Substitute Director who is an Audit and Supervisory Committee Member

The Company proposed the election of 1 substitute Director who is an Audit and Supervisory Committee Member in preparation for a situation where the number of Directors who are Audit and Supervisory Committee Members prescribed by laws and regulations is no longer satisfied. The candidate for substitute Director who is an Audit and Supervisory Committee Member is as follows:

Junko Shimizu

Proposal No.7: Determination of the Amount of Remuneration for Directors (Excluding Audit and Supervisory Committee Members)

The Company proposed to maintain the total monthly amount of remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members) at no more than 75 million yen, while revising the portion for Outside Directors to no more than 15 million yen.

Proposal No.8: Determination of the Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

The Company proposed that the total monthly amount of remuneration for Directors who are Audit and Supervisory Committee Members be no more than 20 million yen.

Proposal No.9: Determination of the Share Compensation Plan for Directors (Excluding Audit and Supervisory Committee Members)

The Company proposed to maintain the Plan based on the 2021 Resolution and the 2024 Resolution while limiting eligible persons thereunder to Directors (excluding Directors who are Audit and Supervisory Committee Members).

3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights :	210,623
(ii) Number of exercisable voting rights :	18,771,460

(iii) Number of shareholders in attendance : 144,908

(iv) Number of voting rights exercised by shareholders in attendance : 16,248,592

4. Numbers of affirmative votes, negative votes, abstentions to the proposals above, and requirements for passing the proposals and the results of the resolutions

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Proposal 1	16,204,016	6,963	2,463	99.73	Approved
Proposal 2	16,179,412	29,297	4,665	99.57	Approved
Proposal 3	15,825,038	383,760	4,665	97.39	Approved
Proposal 4					
Satoru Komiya	13,829,633	2,378,995	4,731	85.11	Approved
Masahiro Koike	13,847,243	2,361,380	4,731	85.22	Approved
Kichiichiro Yamamoto	15,543,903	664,750	4,731	95.66	Approved
Hiroaki Shirota	15,559,848	648,807	4,731	95.76	Approved
Nobuhiro Endo	15,589,172	619,488	4,731	95.94	Approved
Shinya Katanozaka	15,433,082	775,569	4,731	94.98	Approved
Emi Osono	15,690,539	518,186	4,665	96.57	Approved
Robert Alan Feldman	15,687,515	521,145	4,731	96.55	Approved
Yoichi Moriwaki	15,542,187	666,468	4,731	95.65	Approved
Mika Nabeshima	15,546,363	663,980	3,043	95.68	Approved
Junko Shimizu	15,692,176	516,550	4,665	96.58	Approved
Saima Hasan	15,709,782	498,943	4,665	96.68	Approved
Proposal 5					
Akira Harashima	15,146,528	1,062,158	4,731	93.22	Approved
Kenji Okada	15,105,592	1,103,096	4,731	92.97	Approved
Kosei Shindo	13,734,198	2,474,468	4,731	84.53	Approved
Haruka Matsuyama	15,683,170	525,597	4,665	96.52	Approved
Nana Otsuki	15,678,143	530,624	4,665	96.49	Approved
Proposal 6	16,136,942	71,740	4,665	99.31	Approved
Proposal 7	16,168,288	37,595	7,476	99.51	Approved
Proposal 8	16,167,655	38,256	7,476	99.50	Approved
Proposal 9	14,154,811	2,053,811	4,731	87.11	Approved

(Notes) 1. Requirements for passing the proposals for resolution are as follows:

(i) Proposal 1, Proposal 2, Proposal 7, Proposal 8 and Proposal 9: Affirmative votes

amounting to a majority of the voting rights exercised by the shareholders in attendance.

(ii) Proposal 3: The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of two-thirds or more of those voting rights in attendance.

(iii) Proposal 4, Proposal 5 and Proposal 6: The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of a majority of those voting rights in attendance.

2. The “approval ratio” column shows the ratio of votes that had been confirmed as approving the proposal by the time of voting to the number of voting rights of the shareholders in attendance.

5. Reason why some of the voting rights exercised by shareholders present at the meeting were not included in the number of voting rights:

We met the requirements for passing the Proposals on the agenda by totaling the numbers of affirmative votes exercised by shareholders by the business day prior to the meeting and those exercised by shareholders at the meeting, and thus adopted the resolutions legally under the Companies Act of Japan. As a result, we have not included the number of the voting rights of shareholders present at the meeting which were not confirmed as affirmative, negative or an abstention.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.