

[English Translation]

TOKIO MARINE HOLDINGS, INC.
2-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

June 24, 2019

Notice of Resolutions Adopted at
the 17th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 17th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Satoru Komiya
President & Chief Executive Officer