

[English Translation]

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

June 25, 2018

Notice of Resolutions Adopted at
the 16th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 16th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Tsuyoshi Nagano
President & Chief Executive Officer