

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

## Results of Exercise of Voting Rights at the 16th Ordinary General Meeting of Shareholders

### 1. Date when the meeting was held

June 25, 2018.

### 2. Details of the resolutions

#### Item 1 : Appropriation of Surplus

Matters regarding distribution of dividends and its aggregate amount

Amount of cash dividend per common share of the Company: 80yen

Aggregate amount of cash dividends: 58,034,658,080yen

#### Item 2 : Election of Thirteen (13) Directors

Election of the following thirteen individuals as directors: Shuzo Sumi, Tsuyoshi Nagano, Kunihiko Fujii, Hirokazu Fujita, Takayuki Yuasa, Toshifumi Kitazawa, Katsumi Nakazato, Akio Mimura, Mikio Sasaki, Masako Egawa, Takashi Mitachi, Makoto Okada and Satoru Komiya.

#### Item 3 : Election of Three (3) Audit & Supervisory Board Members

Election of the following three individuals as audit & supervisory board members:

Akihiro Wani, Shozo Mori and Nana Otsuki.

### 3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights :	66,618
(ii) Number of exercisable voting rights :	7,242,354
(iii) Number of shareholders in attendance :	22,732
(iv) Number of voting rights exercised by shareholders in attendance :	6,019,042

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

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Item 1	5,966,934	1,144	175	99.13	Approved
Item 2					
Shuzo Sumi	5,581,684	269,362	117,251	92.73	Approved

Tsuyoshi Nagano	5,583,397	267,651	117,251	92.76	Approved
Kunihiko Fujii	5,755,914	66,861	145,523	95.63	Approved
Hirokazu Fujita	5,756,114	66,661	145,523	95.63	Approved
Takayuki Yuasa	5,740,432	82,343	145,523	95.37	Approved
Toshifumi Kitazawa	5,755,234	67,541	145,523	95.62	Approved
Katsumi Nakazato	5,756,178	66,597	145,523	95.63	Approved
Akio Mimura	5,581,766	386,528	5	92.74	Approved
Mikio Sasaki	5,439,176	412,433	116,682	90.37	Approved
Masako Egawa	5,934,396	33,899	5	98.59	Approved
Takashi Mitachi	5,908,713	59,580	5	98.17	Approved
Makoto Okada	5,755,431	67,344	145,523	95.62	Approved
Satoru Komiya	5,755,082	67,693	145,523	95.61	Approved
Item 3					
Akihiro Wani	5,965,560	2,561	139	99.11	Approved
Shozo Mori	5,891,916	76,202	139	97.89	Approved
Nana Otsuki	5,965,347	2,774	139	99.11	Approved

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

- (i) Item 1 : Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
  - (ii) Item 2 and Item 3 : 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 item by the time of voting to the number of voting rights of the shareholders in attendance.
  3. The requirements are met for passing the items on the agenda by totaling the number of advance affirmative votes by the business day prior to the meeting and those duly confirmed at the time of resolution at the meeting.

	(Reference) Total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets			
	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)
Item 1	6,007,658	1,181	10,123	99.81
Item 2				
Shuzo Sumi	5,621,941	269,911	127,154	93.40

Tsuyoshi Nagano	5,624,162	267,693	127,153	93.44
Kunihiko Fujii	5,796,657	66,909	155,441	96.31
Hirokazu Fujita	5,796,853	66,714	154,440	96.31
Takayuki Yuasa	5,781,078	82,489	155,440	96.05
Toshifumi Kitazawa	5,795,533	68,033	155,441	96.29
Katsumi Nakazato	5,796,834	66,733	155,440	96.31
Akio Mimura	5,621,878	387,189	9,941	93.40
Mikio Sasaki	5,479,482	412,872	126,646	91.04
Masako Egawa	5,975,007	34,061	9,941	99.27
Takashi Mitachi	5,949,083	59,999	9,925	98.84
Makoto Okada	5,796,166	67,398	155,443	96.30
Satoru Komiya	5,795,848	67,716	155,443	96.29
Item 3				
Akihiro Wani	6,005,824	3,059	10,086	99.78
Shozo Mori	5,932,662	76,248	10,056	98.56
Nana Otsuki	6,005,714	3,183	10,072	99.78

(Notes) 4. The total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets are shown as "Reference" because the collation method based on the tally sheets is different from that for voting under the Companies Act of Japan.