

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

Results of Exercise of Voting Rights at the 15th Ordinary General Meeting of Shareholders

1. Date when the meeting was held

June 26, 2017.

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: 72.5yen

Aggregate amount of cash dividends: 54,383,117,898yen

Item 2 : Election of Thirteen (13) Directors

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

3. Number of shareholders in attendance and their voting rights

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| (i) Number of shareholders able to exercise voting rights : | 65,329 |
| (ii) Number of exercisable voting rights : | 7,488,787 |
| (iii) Number of shareholders in attendance : | 22,164 |
| (iv) Number of voting rights exercised by shareholders in attendance : | 6,106,730 |

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	6,011,085	726	347	98.43	Approved
Item 2					
Shuzo Sumi	5,666,080	333,709	12,844	92.78	Approved
Tsuyoshi Nagano	5,708,001	291,790	12,844	93.47	Approved
Kunihiko Fujii	5,772,524	197,376	42,733	94.53	Approved
Ichiro Ishii	5,691,362	278,538	42,733	93.20	Approved
Hirokazu Fujita	5,772,762	197,138	42,733	94.53	Approved

Takayuki Yuasa	5,691,398	278,502	42,733	93.20	Approved
Toshifumi Kitazawa	5,772,831	197,069	42,733	94.53	Approved
Akio Mimura	5,817,032	195,252	347	95.26	Approved
Mikio Sasaki	5,436,197	561,133	15,300	89.02	Approved
Masako Egawa	5,827,949	184,335	347	95.43	Approved
Kenji Iwasaki	5,760,905	208,995	42,733	94.34	Approved
Takashi Mitachi	5,666,294	345,991	347	92.79	Approved
Katsumi Nakazato	5,755,984	213,916	42,733	94.26	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 : 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	6,091,296	737	14,191	99.75
Item 2				
Shuzo Sumi	5,745,790	334,314	26,595	94.09
Tsuyoshi Nagano	5,788,138	291,952	26,611	94.78
Kunihiko Fujii	5,852,532	197,606	56,561	95.84
Ichiro Ishii	5,771,383	278,755	56,561	94.51
Hirokazu Fujita	5,852,899	197,239	56,561	95.84
Takayuki Yuasa	5,771,445	278,693	56,561	94.51
Toshifumi Kitazawa	5,852,522	197,616	56,561	95.84
Akio Mimura	5,896,672	195,867	14,158	96.56
Mikio Sasaki	5,515,748	561,837	29,111	90.32
Masako Egawa	5,907,967	184,570	14,160	96.75

Kenji Iwasaki	5,840,936	209,202	56,561	95.65
Takashi Mitachi	5,745,893	346,645	14,160	94.09
Katsumi Nakazato	5,835,986	214,152	56,561	95.57

(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.