

[English Translation]

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

June 27, 2016

**Notice of Resolutions Adopted at**  
**the 14th Ordinary General Meeting of Shareholders**

To our shareholders:

This is to inform you that the 14th 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