

[English Translation]

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

June 29, 2015

Notice of Resolutions Adopted at
the 13th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 13th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Tsuyoshi Nagano
PRESIDENT