

[*English Translation*]

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

June 23, 2014

**Notice of Resolutions Adopted at**  
**the 12th Ordinary General Meeting of Shareholders**

To our shareholders:

This is to inform you that the 12th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Tsuyoshi Nagano  
PRESIDENT