

[English Translation]

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

June 24, 2013

Notice of Resolutions Adopted at
the 11th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 11th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Shuzo Sumi
PRESIDENT