

June 14, 2012  
Tokio Marine Holdings, Inc.  
President: Shuzo Sumi  
TSE code number: 8766

Correction to Information Included in the Attachment to the “Notice of Convocation of the 10th Ordinary General Meeting of Shareholders”

Tokio Marine Holdings, Inc. has made the following correction to information included in the Attachment to the “Notice of Convocation of the 10th Ordinary General Meeting of Shareholders” that has been posted to its website since June 4, 2012.

Page 36

Business Report for the Fiscal Year Ended March 31, 2012 - 6. Matters Concerning the Independent Auditor - (1) Independent Auditor (PricewaterhouseCoopers Aarata)

(Before correction)

Name	Remuneration for the fiscal year ended March 31, 2012	Other matters
(Omitted)	<u>117</u> million yen	(Omitted)

Notes: 1. (Omitted)

2. The total amount of cash and other financial benefits payable to the independent auditor by the Company and its subsidiaries is 762 million yen.

(After Correction)

Name	Remuneration for the fiscal year ended March 31, 2012	Other matters
(Omitted)	<u>111</u> million yen	(Omitted)

Notes: 1. (Omitted)

2. The total amount of cash and other financial benefits payable to the independent auditor by the Company and its subsidiaries is 756 million yen.