

[English Translation]

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

June 29, 2009

**Notice of Resolutions Adopted at**  
**the 7th Ordinary General Meeting of Shareholders**

To our shareholders:

This is to inform you that the 7th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Shuzo Sumi  
PRESIDENT