

[English Translation]

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

June 29, 2020

Notice of Resolutions Adopted at
the 18th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 18th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Satoru Komiya
President & Chief Executive Officer