

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

Results of Exercise of Voting Rights at the 18th Ordinary General Meeting of Shareholders

1. Date when the meeting was held

June 29, 2020.

2. Details of the resolutions

Item 1 : Appropriation of Surplus

Matters regarding distribution of dividends and its aggregate amount

Amount of cash dividend per common share of the Company: 95yen

Aggregate amount of cash dividends: 66,297,684,675yen

Item 2 : Election of Thirteen (13) Directors

Election of the following thirteen individuals as directors: Tsuyoshi Nagano, Satoru Komiya, Takayuki Yuasa, Akira Harashima, Kenji Okada, Shinichi Hirose, Akio Mimura, Masako Egawa, Takashi Mitachi, Nobuhiro Endo, Shinya Katanozaka, Tadashi Handa and Yoshinari Endo.

Item 3 : Election of One (1) Audit & Supervisory Board Member

Election of the following one individual as an audit & supervisory board member:

Hirokazu Fujita.

3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights :	66,079
(ii) Number of exercisable voting rights :	6,970,004
(iii) Number of shareholders in attendance :	24,654
(iv) Number of voting rights exercised by shareholders in attendance :	5,885,440

4. Numbers of affirmative votes, negative votes and abstentions to the items above, requirements for passing the items and the results of the resolutions

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Item 1	5,880,914	1,216	107	99.92	Approved
Item 2					

Tsuyoshi Nagano	5,646,430	119,713	116,111	95.94	Approved
Satoru Komiya	5,688,360	77,780	116,111	96.65	Approved
Takayuki Yuasa	5,655,540	144,404	82,310	96.09	Approved
Akira Harashima	5,664,567	135,377	82,310	96.25	Approved
Kenji Okada	5,664,401	135,543	82,310	96.24	Approved
Shinichi Hirose	5,664,534	135,410	82,310	96.25	Approved
Akio Mimura	5,459,291	365,369	57,588	92.76	Approved
Masako Egawa	5,877,656	4,498	107	99.87	Approved
Takashi Mitachi	5,852,530	29,624	107	99.44	Approved
Nobuhiro Endo	5,860,869	21,286	107	99.58	Approved
Shinya Katanozaka	5,464,783	359,878	57,588	92.85	Approved
Tadashi Handa	5,650,311	149,633	82,310	96.00	Approved
Yoshinari Endo	5,650,246	149,698	82,310	96.00	Approved
Item 3	5,781,219	85,524	15,594	98.23	Approved

(Notes) 1. Requirements for passing the items for resolution are as follows:

- (i) Item 1 : Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
- (ii) Item 2 and Item 3 : The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of a majority of those voting rights in attendance.

2. The “approval ratio” column shows the ratio of votes that had been confirmed as approving the item by the time of voting to the number of voting rights of the shareholders in attendance.

5. Reason why some of the voting rights exercised by shareholders present at the meeting were not included in the number of voting rights:

We met the requirements for passing the items on the agenda by totaling the numbers of affirmative votes exercised by shareholders by the business day prior to the meeting and those exercised by shareholders at the meeting, and thus adopted the resolutions legally under the Companies Act of Japan. As a result, we have not included the number of the voting rights of shareholders present at the meeting which were not confirmed as affirmative, negative or an abstention.