

May 28, 2021
Tokio Marine Holdings, Inc.
President
Komiya Satoru
TSE code number: 8766

Correction to Information Included in the Attachment to the “Notice of Convocation of the 19th 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 19th Ordinary General Meeting of Shareholders”. “Notice of Convocation of the 19th Ordinary General Meeting of Shareholders” has been replaced with the corrected one as of today.

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5. Matters Concerning Share Acquisition Rights

(Before correction)

	Number of share acquisition rights (as of March 31, <u>2020</u>)	Class and number of shares underlying share acquisition rights (as of March 31, <u>2020</u>)	(Abbreviation)
(Abbreviation)	(Abbreviation)	(Abbreviation)	(Abbreviation)
July 2018 Share Acquisition Rights	879	<u>879,000</u> common shares	(Abbreviation)
(Abbreviation)	(Abbreviation)	(Abbreviation)	(Abbreviation)

(After correction)

	Number of share acquisition rights (as of March 31, <u>2021</u>)	Class and number of shares underlying share acquisition rights (as of March 31, <u>2021</u>)	(Abbreviation)
(Abbreviation)	(Abbreviation)	(Abbreviation)	(Abbreviation)
July 2018 Share Acquisition Rights	879	<u>87,900</u> common shares	(Abbreviation)
(Abbreviation)	(Abbreviation)	(Abbreviation)	(Abbreviation)