

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

Results of Exercise of Voting Rights at the 19th Ordinary General Meeting of Shareholders

1. Date when the meeting was held

June 28, 2021.

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: 100yen

Aggregate amount of cash dividends: 69,327,302,500yen

Item 2 : Election of Fourteen (14) Directors

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

Item 3 : Change in Remuneration, etc. for Directors

The total amount of remuneration, etc. for Directors of the Company shall continue to be no more than 75 million yen per month and that, of this amount, the total amount for Outside Directors shall be no more than 10 million yen per month, and to introduce a new share compensation plan for Directors to replace the current system of share compensation-type options.

3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights :	80,762
(ii) Number of exercisable voting rights :	6,923,847
(iii) Number of shareholders in attendance :	30,411
(iv) Number of voting rights exercised by shareholders in attendance :	5,781,527

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	5,769,426	8,777	96	99.79	Approved
Item 2					
Tsuyoshi Nagano	5,506,370	188,475	83,447	95.24	Approved
Satoru Komiya	5,577,215	117,625	83,447	96.47	Approved
Takayuki Yuasa	5,589,506	112,720	76,066	96.68	Approved
Akira Harashima	5,595,076	107,151	76,066	96.78	Approved
Kenji Okada	5,599,891	102,336	76,066	96.86	Approved
Yoshinari Endo	5,599,911	102,316	76,066	96.86	Approved
Shinichi Hirose	5,599,807	102,420	76,066	96.86	Approved
Akio Mimura	5,260,763	454,578	62,948	90.99	Approved
Masako Egawa	5,756,953	21,248	96	99.58	Approved
Takashi Mitachi	5,746,773	31,428	96	99.40	Approved
Nobuhiro Endo	5,694,309	83,891	96	98.49	Approved
Shinya Katanozaka	5,288,996	426,345	62,948	91.48	Approved
Emi Osono	5,773,389	4,813	96	99.86	Approved
Yoichi Moriwaki	5,598,236	103,991	76,066	96.83	Approved
Item 3	4,999,939	778,309	55	86.48	Approved

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

- (i) Item 1 and Item 3 : Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
- (ii) Item 2: 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.