

[English Translation]

TOKIO MARINE HOLDINGS, INC.
6-4, Otemachi 2-chome, Chiyoda-ku, Tokyo, Japan

June 26, 2023

Notice of Resolutions Adopted at
the 21st Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 21st 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