

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

## Results of Exercise of Voting Rights at the 21st Ordinary General Meeting of Shareholders

### 1. Date when the meeting was held

June 26, 2023

### 2. Details of the resolutions

#### Item 1 : Appropriation of Surplus

(i) Matters regarding distribution of dividends and its aggregate amount

Amount of cash dividend per common share of the Company: 50yen

Aggregate amount of cash dividends: 99,661,077,600yen

(ii) Effective date of the distribution of dividends: June 27, 2023

#### Item 2 : Election of Fifteen (15) Directors

Election of the following fifteen individuals as directors: Tsuyoshi Nagano, Satoru Komiya, Kenji Okada, Yoichi Moriwaki, Yoshinori Ishii, Kiyoshi Wada, Shinichi Hirose, Takashi Mitachi, Nobuhiro Endo, Shinya Katanozaka, Emi Osono, Kosei Shindo, Robert Alan Feldman, Kichiichiro Yamamoto and Haruka Matsuyama.

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

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

Junko Shimizu.

### 3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights : 137,790

(ii) Number of exercisable voting rights : 19,915,353

(iii) Number of shareholders in attendance : 51,205

(iv) Number of voting rights exercised by shareholders in attendance : 16,392,194

### 4. Numbers of affirmative votes, negative votes, abstentions to the items above, and 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	16,109,839	7,146	707	98.28	Approved

Item 2					
Tsuyoshi Nagano	13,516,871	2,596,417	3,995	82.46	Approved
Satoru Komiya	13,597,511	2,516,857	2,909	82.95	Approved
Kenji Okada	15,502,469	540,903	73,923	94.57	Approved
Yoichi Moriwaki	15,584,931	458,440	73,923	95.08	Approved
Yoshinori Ishii	15,584,846	458,525	73,923	95.07	Approved
Kiyoshi Wada	15,585,186	458,185	73,923	95.08	Approved
Shinichi Hirose	15,584,117	459,254	73,923	95.07	Approved
Takashi Mitachi	15,945,563	168,828	2,909	97.28	Approved
Nobuhiro Endo	15,944,453	169,938	2,909	97.27	Approved
Shinya Katanozaka	14,768,606	1,312,390	36,286	90.10	Approved
Emi Osono	15,988,524	125,868	2,909	97.54	Approved
Kosei Shindo	14,742,554	1,338,446	36,286	89.94	Approved
Robert Alan Feldman	16,008,738	103,637	4,925	97.66	Approved
Kichiichiro Yamamoto	15,499,462	543,911	73,923	94.55	Approved
Haruka Matsuyama	16,099,657	14,735	2,909	98.22	Approved
Item3	16,106,074	8,795	2,909	98.25	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.