

[English Translation]

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

June 24, 2024

Notice of Resolutions Adopted at
the 22nd Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 22nd 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