

[English Translation]

TOKIO MARINE HOLDINGS, INC.
2-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

June 27, 2011

Notice of Resolutions Adopted at
the 9th Ordinary General Meeting of Shareholders

To our shareholders:

This is to inform you that the 9th Ordinary General Meeting of Shareholders of Tokio Marine Holdings, Inc. was held today and all resolutions were adopted as proposed.

Sincerely,

Shuzo Sumi
PRESIDENT