November 19, 2024
Tokio Marine Holdings, Inc.
President: Satoru Komiya
TSE code number: 8766

Notice Regarding Distribution of Surplus and Revision of Dividend Forecast

Tokio Marine Holdings, Inc. (the "Company") announced that its board of directors on November 19, 2024 adopted the following resolution regarding the distribution of surplus (interim dividend) with a record date of September 30, 2024 and the revision of the dividends forecast for the fiscal year ending March 31, 2025.

1. Reasons

The Company regards distribution of surplus as the basis of shareholder return, and its policy is to sustainably increase ordinary dividends depending on profit growth. In accordance with this policy, and taking into consideration the profit forecast for the current fiscal year, the Company decided to raise the annual dividend to 162 yen per share, which is an upward revision of 3 yen per share, from the previous forecast of 159 yen per share.

The interim dividend with a record date of September 30, 2024 is 81 yen per share, and the year-end dividend will be 81 yen per share.

2. Details of interim dividends

	Resolved dividends	Previous forecast on dividends (*)	Interim dividends paid for the fiscal year 2023
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	81.0 yen	79.5 yen	60.5 yen
Total pay out	158,072 million yen	—	119,627 million yen
Effective date	December 10, 2024	—	December 4, 2023
Source of dividends	Retained earnings	—	Retained earnings

(*) Forecast announced on August 6, 2024

3. Revision of dividends forecast

	Dividend per share		
	Second quarter	Year-end	Annual Total
Previous forecast (*)	79.5 yen	79.5 yen	159.0 yen
Revised forecast	—	81.0 yen	162.0 yen
Current year dividends	81.0 yen	—	—
Previous year dividends	60.5 yen	62.5 yen	123.0 yen

(*) Forecast announced on August 6, 2024