

February 18, 2025
Tokio Marine Holdings, Inc.
President: Satoru Komiya
Securities Code: 8766

Announcement regarding the cancellation of shares held by the Company

Tokio Marine Holdings, Inc. (the "Company") announced that on February 18, 2025 its board of directors approved the cancellation of shares held by the Company as treasury shares, pursuant to Article 178 of the Corporation Law, as detailed below.

Detail of the cancellation of shares

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|--|-----------------------------|
| (a) Class of shares to be cancelled: | Common stock of the Company |
| (b) Number of shares to be cancelled: | 44,000,000 shares |
| (c) Scheduled date of the cancellation: | March 31, 2025 |
| (d) Number of issued shares
(including treasury shares) after the cancellation: | 1,934,000,000 shares |