September 7, 2026

Tokio Marine Holdings, Inc.
President & Group CEO
Masahiro Koike
TSE code number: 8766

Notice Regarding Changes of Executive Officer and Department Head

I. Regarding Changes of Executive Officer and Department Head

Tokio Marine Holdings, Inc. (the "Company") hereby announces the personnel changes as below.

1. Changes as of October 1, 2026

Masaru Kusutani

New Position:	Managing Executive Officer, CAIO (Chief AI Officer)
Current Position:	Managing Executive Officer, CAIO (Chief AI Officer) (Department Head, AI & Data Utilization Dept.)

Takeshi Komatsubara

New Position:	Department Head, AI & Data Utilization Dept.
Current Position:	General Manager, AI & Data Utilization Dept.

Note：This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.