

Note : This Notice is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.

[Translation]

To Our Shareholders

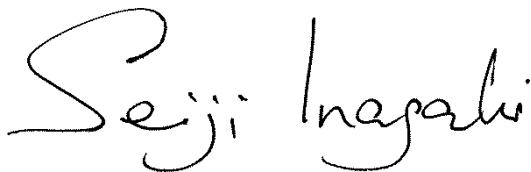
I would like to take this opportunity to thank you for your support.

Notice is hereby given that the Annual General Meeting of Shareholders for the 12th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 20, 2022.

In order to become a company that can demonstrate the significance of its existence in perpetuity, we will foster a corporate culture that challenges us to change beyond the conventional way of doing things and fulfill our responsibility as a lifelong partner to our customers.

We look forward to your ongoing support.

June 20, 2022



President and Representative Director
Dai-ichi Life Holdings, Inc.

Notice of Resolutions of the Annual General Meeting of Shareholders for the 12th Fiscal Year

Eight following proposals were all resolved and approved as originally proposed.

- Proposal 1: Appropriation of Surplus
- Proposal 2: Partial Amendments to the Articles of Incorporation
- Proposal 3: Election of Ten (10) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
- Proposal 4: Election of Five (5) Directors Serving as Audit & Supervisory Committee Members
- Proposal 5: Election of One (1) Substitute Director Serving as Audit & Supervisory Committee Member
- Proposal 6: Establishment of Remuneration related to Performance-linked Stock-based Remuneration for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members and Outside Directors)
- Proposal 7: Revision of Amount of Remuneration for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
- Proposal 8: Approval of Contract for the Transfer of All Shares of a Subsidiary (Contribution in Kind)

Directors

Based on the resolutions of the Board of Directors and Audit & Supervisory Committee which were held after the Annual General Meeting of Shareholders for the 12th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

<Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)>

Director and Chairman of the Board		Koichiro Watanabe
Representative Director and President (Chief Executive Officer)		Seiji Inagaki
Representative Director and Senior Managing Executive Officer (Chief Financial Officer)		Tetsuya Kikuta
Director and Managing Executive Officer		Hiroshi Shoji
Director and Managing Executive Officer		Mamoru Akashi
Director and Managing Executive Officer		Toshiaki Sumino
Director	Outside Director	Koichi Maeda
Director	Outside Director	Yuriko Inoue
Director	Outside Director	Yasushi Shingai
Director	New appointment Outside Director	Bruce Miller

<Directors Serving as Audit & Supervisory Committee Members>

Director (Audit & Supervisory Committee Member (Full-Time))	New appointment	Takahiro Shibagaki
Director (Audit & Supervisory Committee Member (Full-Time))		Fusakazu Kondo
Director (Audit & Supervisory Committee Member)	Outside Director	Rieko Sato
Director (Audit & Supervisory Committee Member)	Outside Director	Ungyong Shu
Director (Audit & Supervisory Committee Member)	Outside Director	Koichi Masuda