

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 13th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 26, 2023.

Toward a global insurance group that will lead the future of the Japanese insurance industry, we will make every effort to achieve both further business growth and attractive shareholder returns.

We look forward to your ongoing support.

June 26, 2023

Tetsuya Kikuta
Representative Director and President (CEO)
Dai-ichi Life Holdings, Inc.

Notice of Resolutions of the Annual General Meeting of Shareholders for the 13th Fiscal Year

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

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Ten (10) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Directors

After the Annual General Meeting of Shareholders for the 13th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

Director and Chair of the Board		Seiji Inagaki
Representative Director and President (Chief Executive Officer)		Tetsuya Kikuta
Representative Director and Managing Executive Officer	New appointment	Hitoshi Yamaguchi
Director and Managing Executive Officer		Hiroshi Shoji
Director and Managing Executive Officer (Chief Sustainability Officer)	New appointment	Hidehiko Sogano
Director		Toshiaki Sumino
Director	Outside Director	Koichi Maeda
Director	Outside Director	Yuriko Inoue

Director	Outside Director	Yasushi Shingai
Director	Outside Director	Bruce Miller
Director (Audit & Supervisory Committee Member (Full-Time))		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