

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]

June 28, 2010

To our shareholders

Koichiro Watanabe  
President and Representative Director  
The Dai-ichi Life Insurance Company, Limited  
13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo

### Notice of Resolutions of the 1st Ordinary General Meeting of Shareholders

As set forth below, notice is hereby given that the reports were given and the resolutions were adopted at the 1st Ordinary General Meeting of Shareholders of The Dai-ichi Life Insurance Company, Limited (the "Company") held on the date hereof.

#### Particulars

Matters to be Reported: Report on the Business Report, Consolidated Financial Statements and Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the Fiscal Year ended March 31, 2010 (from April 1, 2009 to March 31, 2010)

The details of the above were reported.

Matters to be Resolved:

Proposal 1: Appropriation of Surplus for the Fiscal Year ended March 31, 2010

This proposal was resolved and approved as originally proposed and the appropriation of surplus was determined as set forth below.

1. Item of surplus to be reduced and the amount  
Retained earnings brought forward 10,000,000,000 yen
2. Item of surplus to be increased and the amount  
Fund for price fluctuation allowance 10,000,000,000 yen

Proposal 2: Distribution of Surplus

This proposal was resolved and approved as originally proposed.  
The amount of the dividends was determined to be 1,000 yen per share of the common stock of the Company.