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]

(Securities Code: 8750)
June 27, 2011

To our shareholders

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

Notice of Resolutions of the Annual General Meeting of Shareholders for the 1st Fiscal Year

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

Particulars

Matters reported: Report on the Business Report, Consolidated Financial Statements, 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, 2011 (from April 1, 2010 to March 31, 2011）

The details of the above were reported.

Matters resolved :

Proposal 1 : Appropriation of Surplus

This proposal was resolved and approved as originally proposed.
The amount of the dividends was determined to be 1,600 yen per share of the common stock of the Company.

Proposal 2 : Election of One Director

This proposal was resolved and approved as originally proposed.
Mr. Hiroshi Kanai was newly elected as a Director and assumed office.

Proposal 3 : Revision of Remuneration for Directors

This proposal was resolved and approved as originally proposed.
The allocation of remuneration to directors (except outside directors) of the Company with regard to stock acquisition rights of no more than an annual amount of 200 million yen under the stock option scheme as a stock-linked compensation plan as a portion of annual remuneration within 840 million yen (including 21.6 million yen for outside directors) and the stock option scheme as a stock-linked compensation plan were determined.