

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 25, 2012

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 Annual General Meeting of Shareholders for the 2nd 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 (the "Meeting") of Shareholders for the 2nd 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 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, 2012 (from April 1, 2011 to March 31, 2012)

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 year-end dividends was determined to be 1,600 yen per share of common stock of the Company.

Proposal 2: Election of Twelve (12) Directors

This proposal was resolved and approved as originally proposed.
Mr. Katsutoshi Saito, Mr. Koichiro Watanabe, Mr. Hideto Masaki, Mr. Shinsuke Kume, Mr. Ryoji Yajima, Mr. Kazuma Ishii, Mr. Shigeo Tsuyuki, Mr. Tomoyasu Asano, Mr. Yoshio Takeyama, and Mr. Haruo Funabashi were re-elected and appointed as Directors and assumed office.
Mr. Hideo Teramoto and Ms. Michiko Miyamoto were newly elected and appointed as Directors and assumed office.

Proposal 3 : Election of Two (2) Corporate Auditors

This proposal was resolved and approved as originally proposed.
Mr. Fusakazu Kondo, Mr. Tsuneaki Taniguchi were newly elected and appointed as Corporate Auditors and assumed office.

Directors and Corporate Auditors

Based on the resolution by the Board of Directors and the Board of Corporate Auditors which are held after the Meeting, Directors and Corporate Auditors of the Company are as follows:

Representative Director, Chairman of the Board	Katsutoshi Saito
Representative Director, President	Koichiro Watanabe
# Representative Director, Deputy President	Hideto Masaki
# Representative Director, Deputy President	Shinsuke Kume
# Director, Senior Managing Executive Officer	Ryoji Yajima
# Director, Senior Managing Executive Officer	Kazuma Ishii
# Director, Senior Managing Executive Officer	Shigeo Tsuyuki
# Director, Managing Executive Officer	Tomoyasu Asano
# Director, Managing Executive Officer	Yoshio Takeyama

# Director, Managing Executive Officer	Hiroshi Kanai
# Director, Managing Executive Officer	Hideo Teramoto
Director	Haruo Funabashi
Director	Michiko Miyamoto
Senior Corporate Auditor	Teruo Imano
Senior Corporate Auditor	Fusakazu Kondo
Corporate Auditor	Masasuke Omori
Corporate Auditor	Takashi Wachi
Corporate Auditor	Tsuneaki Taniguchi

Directors with a “#” mark have the concurrent position of Executive Officer. Among the Directors, Mr. Haruo Funabashi and Ms. Michiko Miyamoto are Outside Directors. Among the Corporate Auditors, Mr. Masasuke Omori, Mr. Takashi Wachi, and Mr. Tsuneaki Taniguchi are Outside Corporate Auditors.

In addition to the above nine (9) Directors having the concurrent position of Executive Officer, Executive Officers of the Company are as follows:

Senior Managing Executive Officer	Satoru Ueno
Senior Managing Executive Officer	Takahiro Inaba
Managing Executive Officer	Takehide Itonaga
Managing Executive Officer	Norimitsu Horio
Managing Executive Officer	Kenji Sakurai
Managing Executive Officer	Akio Tanaka
Managing Executive Officer	Takashi Kawashima
Executive Officer	Morinobu Nagahama

Executive Officer	Nobuyuki Akimoto
Executive Officer	Atsushi Takahashi
Executive Officer	Shinichi Aizawa
Executive Officer	Atsushi Nagayama
Executive Officer	Satoshi Sato
Executive Officer	Masamitsu Nanbu
Executive Officer	Seiji Inagaki
Executive Officer	Masao Taketomi