

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 24, 2013

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 3rd 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 3rd Fiscal Year (the "Meeting") 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 Audit and Supervisory Board for the Fiscal Year ended March 31, 2013 (from April 1, 2012 to March 31, 2013)

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: Partial Amendment to the Articles of Incorporation

This proposal was resolved and approved as originally proposed.

Proposal 3: Amendment to the Stock Option Scheme as a Stock-linked Compensation Plan for Directors

This proposal was resolved and approved as originally proposed.

Proposal 4: Election of Three (3) Directors

This proposal was resolved and approved as originally proposed.
Mr. Hiroshi Kanai was re-elected and appointed as Director and assumed office.
Mr. Norimitsu Horio, and Mr. Takashi Kawashima were newly elected and appointed as Directors and assumed office.

Directors and Audit and Supervisory Board Members

Based on the resolution by the Board of Directors which was held after the Meeting, Directors and Audit and Supervisory Board Members 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
# Director, Senior Managing Executive Officer	Ryoji Yajima
# Director, Senior Managing Executive Officer	Kazuma Ishii
# Director, Senior Managing Executive Officer	Shigeo Tsuyuki
# Director, Senior Managing Executive Officer	Norimitsu Horio
# Director, Managing Executive Officer	Tomoyasu Asano
# Director, Managing Executive Officer	Hiroshi Kanai

# Director, Managing Executive Officer	Hideo Teramoto
# Director, Managing Executive Officer	Takashi Kawashima
Director	Haruo Funabashi
Director	Michiko Miyamoto
Senior Audit and Supervisory Board Member	Teruo Imano
Senior Audit and Supervisory Board Member	Fusakazu Kondo
Audit and Supervisory Board Member	Masasuke Omori
Audit and Supervisory Board Member	Takashi Wachi
Audit and Supervisory Board Member	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 Audit and Supervisory Board Members, Mr. Masasuke Omori, Mr. Takashi Wachi, and Mr. Tsuneaki Taniguchi are Outside Audit and Supervisory Board Members.

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
Managing Executive Officer	Yoshio Takeyama
Managing Executive Officer	Takehide Itonaga
Managing Executive Officer	Kenji Sakurai
Managing Executive Officer	Akio Tanaka
Managing 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
Executive Officer	Katsuhisa Watanabe
Executive Officer	Masahiro Takashima
Executive Officer	Hideo Hatanaka