

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, 2014

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 4th 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 4th 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, 2014 (from April 1, 2013 to March 31, 2014)

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 20 yen per share of common stock of the Company.

Proposal 2: Election of Ten (10) Directors

This proposal was resolved and approved as originally proposed.
Mr. Katsutoshi Saito, Mr. Koichiro Watanabe, Mr. Shigeo Tsuyuki, Mr. Kazuma Ishii, Mr. Tomoyasu Asano, Mr. Hideo Teramoto, Mr. Haruo Funabashi, and Ms. Michiko Miyamoto were re-elected and appointed as Directors and assumed their offices.
Mr. Kenji Sakurai and Mr. Morinobu Nagahama were newly elected and appointed as Directors and assumed their offices.

Proposal 3: Election of Three (3) Audit and Supervisory Board Members

This proposal was resolved and approved as originally proposed.
Mr. Masasuke Omori and Mr. Takashi Wachi were re-elected and appointed as Audit and Supervisory Board Members.
Mr. Atsushi Nagayama was newly elected and appointed as an Audit and Supervisory Board Member.

Directors and Audit and Supervisory Board Members

Based on the resolution by the Board of Directors and the Audit and Supervisory Board which were 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	Shigeo Tsuyuki
# Director, Senior Managing Executive Officer	Norimitsu Horio
# Director, Senior Managing Executive Officer	Kazuma Ishii
# Director, Senior Managing Executive Officer	Tomoyasu Asano
# Director, Senior Managing Executive Officer	Hiroshi Kanai
# Director, Managing Executive Officer	Hideo Teramoto
# Director, Managing Executive Officer	Takashi Kawashima

# Director, Managing Executive Officer	Kenji Sakurai
# Director, Managing Executive Officer	Morinobu Nagahama
Director	Haruo Funabashi
Director	Michiko Miyamoto
Senior Audit and Supervisory Board Member	Atsushi Nagayama
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
Senior Managing Executive Officer	Takehide Itonaga
Managing Executive Officer	Yoshio Takeyama
Managing Executive Officer	Akio Tanaka
Managing Executive Officer	Koichi Maruno
Managing Executive Officer	Nobuyuki Akimoto
Managing Executive Officer	Atsushi Takahashi
Managing Executive Officer	Shinichi Aizawa
Managing 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
Executive Officer	Kimihiro Sato
Executive Officer	Yuji Tokuoaka
Executive Officer	Tetsuya Kikuta