

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 23, 2015

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 5th Fiscal Year

As set forth below, notice is hereby given that reports were given and resolutions were adopted at the Annual General Meeting of Shareholders for the 5th 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, 2015 (from April 1, 2014 to March 31, 2015)

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 28 yen per share of common stock of the Company.

Proposal 2: Election of Six (6) Directors

This proposal was resolved and approved as originally proposed.

Mr. Norimitsu Horio and Mr. Takashi Kawashima were re-elected and appointed as Directors and assumed their offices.

Mr. Satoru Tsutsumi, Mr. George Olcott, Ms. Rieko Sato and Mr. Shu Ungyong were newly elected and appointed as Directors and assumed their offices.

Proposal 3: Revision of Remuneration for Outside Directors

This proposal was resolved and approved as originally proposed.

The total amount of annual remuneration for outside directors was changed to 72 million yen or less. (Total amount of annual remuneration for all directors including outside directors remains at 840 million yen or less.)

Directors and Audit and Supervisory Board Members

Based on the resolutions of the Board of Directors whose meeting was held after the Meeting, the Directors and the 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
# Representative Director, Deputy President	Norimitsu Horio
# Representative Director, Deputy President	Satoru Tsutsumi
# Director, Senior Managing Executive Officer	Kazuma Ishii
# Director, Senior Managing Executive Officer	Tomoyasu Asano
# Director, Senior Managing Executive Officer	Hideo Teramoto
# Director, Senior Managing Executive Officer	Takashi Kawashima
# Director, Senior Managing Executive Officer	Kenji Sakurai
# Director, Managing Executive Officer	Morinobu Nagahama

Director	Haruo Funabashi
Director	Michiko Miyamoto
Director	George Olcott
Director	Rieko Sato
Director	Shu Ungyong
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, Ms. Michiko Miyamoto, Mr. George Olcott, Ms. Rieko Sato, and Mr. Shu Ungyong 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, the Executive Officers of the Company are as follows:

Senior Managing Executive Officer	Takehide Itonaga
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	Satoru Sato
Managing Executive Officer	Masamitsu Nanbu
Managing Executive Officer	Seiji Inagaki
Managing Executive Officer	Masao Taketomi

Managing Executive Officer	Masahiro Takashima
Executive Officer	Katsuhisa Watanabe
Executive Officer	Hideo Hatanaka
Executive Officer	Kimihiro Sato
Executive Officer	Tetsuya Kikuta
Executive Officer	Chieko Takahashi
Executive Officer	Munehiro Uryu
Executive Officer	Hiroshi Shoji
Executive Officer	Tatsusaburo Yamamoto