

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]

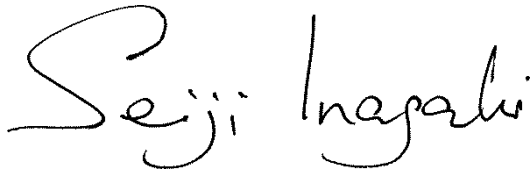
## To Our Shareholders

I would like to take this opportunity to thank you for your support. 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 7th Fiscal Year of Dai-ichi Life Holdings, Inc. held on the date hereof.

The Dai-ichi Life Group, with its new administration, will continue to push forward based on the Group Mission of "By your side, for life".

We look forward to your ongoing support.

June 26, 2017



President and Representative Director  
Dai-ichi Life Holdings, Inc.

## Notice of Resolutions of the Annual General Meeting of Shareholders for the 7th Fiscal Year

**Matters reported:** Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Committee for the Fiscal Year ended March 31, 2017 (from April 1, 2016 to March 31, 2017)

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 43 yen per share of common stock.

**Proposal 2:** Election of Ten (10) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

This proposal was resolved and approved as originally proposed. Mr. Koichiro Watanabe, Mr. Shigeo Tsuyuki, Mr. Seiji Inagaki, Mr. Satoru Tsutsumi, Mr. Kazuma Ishii, Mr. Hideo Teramoto, Mr. Takashi Kawashima, Mr. George Olcott and Mr. Koichi Maeda were re-elected and appointed as Directors and assumed their offices. Mr. Masao Taketomi was newly elected and appointed as Director and assumed office.

**Proposal 3:** Election of the Independent Auditor

This proposal was resolved and approved as originally proposed.  
KPMG AZSA LLC was elected as the Independent Auditor and assumed office.

About Director Personnel Affairs

Based on the resolutions of the Board of Directors which was held after the Annual General Meeting of Shareholders for the 7th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

Representative Director and Chairman of the Board	Koichiro Watanabe	# Director	George Olcott
Representative Director and President	Seiji Inagaki	# Director	Koichi Maeda
Representative Director and Vice Chairman	Shigeo Tsuyuki	Director (Senior Audit & Supervisory Committee Member (Full-Time))	Morinobu Nagahama
Representative Director and Vice President	Satoru Tsutsumi	Director (Audit & Supervisory Committee Member (Full-Time))	Fusakazu Kondo
Director and Senior Managing Executive Officer	Kazuma Ishii	# Director (Audit & Supervisory Committee Member)	Rieko Sato
Director and Managing Executive Officer	Masao Taketomi	# Director (Audit & Supervisory Committee Member)	Ungyong Shu
Director	Hideo Teramoto	# Director (Audit & Supervisory Committee Member)	Koichi Masuda
Director	Takashi Kawashima		

(Notes) Mr. George Olcott, Mr. Koichi Maeda, Ms. Rieko Sato, Mr. Ungyong Shu and Mr. Koichi Masuda are Outside Directors.