

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]

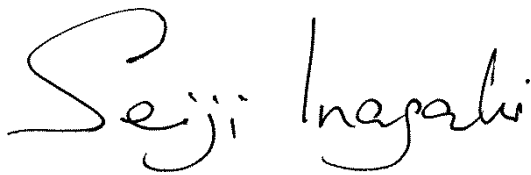
To Our Shareholders

I would like to take this opportunity to thank you for your support. Notice is hereby given that the Annual General Meeting of Shareholders for the 8th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 25, 2018.

The Dai-ichi Life Group will enter a new growth stage with our New Medium-term Management Plan "CONNECT 2020", which started this fiscal year.

We look forward to your ongoing support.

June 25, 2018



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

Notice of Resolutions of the Annual General Meeting of Shareholders for the 8th Fiscal Year

Using video footage, we looked back on our business results of the prior fiscal year and then using presentation materials we explained our New Medium-term Management Plan "CONNECT 2020" to our shareholders. The contents mentioned above will be published on our website after June 29, 2018. (URL: <http://www.dai-ichi-life-hd.com/investor/share/meeting/index.html>)

In addition, five following proposals were all resolved and approved as originally proposed.

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of Ten (10) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
- Proposal 3: Election of Five (5) Directors Serving as Audit & Supervisory Committee Members
- Proposal 4: Election of One (1) Substitute Director Serving as Audit & Supervisory Committee Member
- Proposal 5: Establishment of Remuneration for Granting Restricted Stock to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Directors

Based on the resolutions of the Board of Directors and Audit & Supervisory Committee which were held after the Annual General Meeting of Shareholders for the 8th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

< Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)>

Representative Director and Chairman of the Board		Koichiro Watanabe
Representative Director and President		Seiji Inagaki
Representative Director and Vice Chairman		Shigeo Tsuyuki
Representative Director and Vice President		Satoru Tsutsumi
Director and Senior Managing Executive Officer		Kazuma Ishii
Director and Managing Executive Officer		Masao Taketomi
Director		Hideo Teramoto
Director	Outside Director	George Olcott
Director	Outside Director	Koichi Maeda
Director	Outside Director, New appointment	Yuriko Inoue

< Directors Serving as Audit & Supervisory Committee Members>

Director (Audit & Supervisory Committee Member (Full-Time))		Morinobu Nagahama
Director (Audit & Supervisory Committee Member (Full-Time))		Fusakazu Kondo
Director (Audit & Supervisory Committee Member)	Outside Director	Rieko Sato
Director (Audit & Supervisory Committee Member)	Outside Director	Ungyong Shu
Director (Audit & Supervisory Committee Member)	Outside Director	Koichi Masuda