

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]

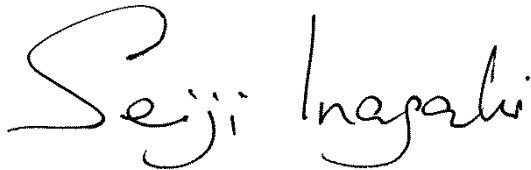
## To Our Shareholders

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 9th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 21, 2019.

Under our Medium-term Management Plan "CONNECT 2020," the Dai-ichi Life Group will work group-wide to take on various challenges by strengthening and deepening connections (relationships, links and synergies) with customers, communities, diverse business partners and each group company.

We look forward to your ongoing support.

June 21, 2019



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

## **Notice of Resolutions of the Annual General Meeting of Shareholders for the 9th Fiscal Year**

Using video footage and presentation materials, we looked back on our business results of the prior fiscal year and explained our future initiatives to our shareholders. The contents mentioned above will be published on our website after June 28, 2019.

(URL: <https://www.dai-ichi-life-hd.com/investor/share/meeting/index.html>)

In addition, two following proposals were both resolved and approved as originally proposed.

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Eleven (11) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

## Directors

Based on the resolutions of the Board of Directors which was held after the Annual General Meeting of Shareholders for the 9th 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	Yuriko Inoue
Director	Outside Director, New appointment	Yasushi Shingai

< 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