

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]

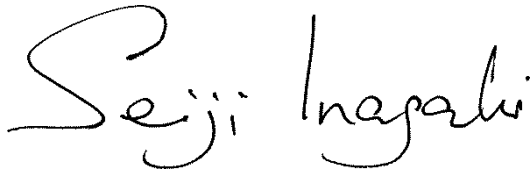
To Our Shareholders

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 10th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 22, 2020.

The society and economy has been greatly affected globally by the spread of the novel coronavirus since the beginning of this year. Facing this unprecedented global crisis, now is the time for our group to steadily fulfill our mission as a life insurer to embrace people and offer them a peace of mind as a member of society and community in each country.

We look forward to your ongoing support.

June 22, 2020



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

Notice of Resolutions of the Annual General Meeting of Shareholders for the 10th Fiscal Year

Four following proposals were all 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)
- 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

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 10th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

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

Director and Chairman of the Board		Koichiro Watanabe
Representative Director and President		Seiji Inagaki
Representative Director and Vice Chairman		Shigeo Tsuyuki
Director and Vice Chairman		Hideo Teramoto
Representative Director and Vice President		Satoru Tsutsumi
Director and Vice President	New appointment	Kenji Sakurai
Director and Managing Executive Officer	New appointment	Tetsuya Kikuta
Director	Outside Director	George Olcott
Director	Outside Director	Koichi Maeda
Director	Outside Director	Yuriko Inoue
Director	Outside Director	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