

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.

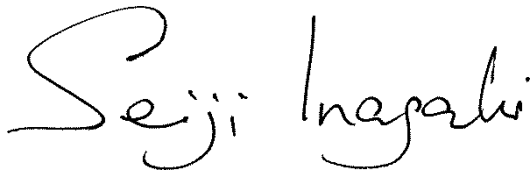
Notice is hereby given that the Annual General Meeting of Shareholders for the 11th Fiscal Year of Dai-ichi Life Holdings, Inc. was held as follows on June 21, 2021.

The Dai-ichi Life Group launched the new medium-term management plan called “Re-connect 2023.” We define “Re-connect” as not returning our relationships with all stakeholders to their original form but re-engaging with them in a better way.

We embody our underlying purpose: to support well-being of all, including future generations, and to achieve a sustainable society over the next 100 years. We will expand our business beyond the insurance domain to offer experiential values. At the same time, we will proactively contribute to resolve material issues that have a bearing on ensuring sustainability of society.

We look forward to your ongoing support.

June 21, 2021



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

Notice of Resolutions of the Annual General Meeting of Shareholders for the 11th Fiscal Year

Two 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)

Directors

Based on the resolutions of the Board of Directors which was held after the Annual General Meeting of Shareholders for the 11th 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		Hideo Teramoto
Representative Director and Senior Managing Executive Officer		Tetsuya Kikuta
Directors and Managing Executive Officer	New appointment	Hiroshi Shoji
Directors and Managing Executive Officer	New appointment	Mamoru Akashi
Directors and Managing Executive Officer	New appointment	Toshiaki Sumino
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