

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 14th Fiscal Year of Dai-ichi Life Holdings, Inc. was held on June 24, 2024.

The Dai-ichi Life Group medium-term management plan covering fiscal years 2024 to 2026 has been launched from fiscal 2024.

This new medium-term management plan has been formulated by backcasting from the vision for fiscal 2030, and based on the sense of the level to be achieved and what we need to realize over the next three years.

We have established a new Group Purpose, “Partnering with you to build a brighter and more secure future.”

It expresses the Group’s intention to contribute to the realization of a sustainable society on a global scale, while expanding the value it delivers and looking to the future, by staying closely with the diverse values of all stakeholders and pioneering new paths.

Based on the new medium-term management plan and Group Purpose, we will continue to reform and take on challenges to realize our vision for fiscal 2030.

We look forward to your ongoing support.

June 24, 2024

Tetsuya Kikuta
President and Representative Director (CEO)
Dai-ichi Life Holdings, Inc.

Notice of Resolutions of the Annual General Meeting of Shareholders for the 14th Fiscal Year

Four 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

Directors

After the Annual General Meeting of Shareholders for the 14th Fiscal Year, the Directors of Dai-ichi Life Holdings, Inc. are as follows:

Director, Chair of the Board	Seiji Inagaki	
Representative Director, President Chief Executive Officer	Tetsuya Kikuta	
Representative Director, Senior Managing Executive Officer Group Head, International Life Insurance Business	Hitoshi Yamaguchi	
Director, Managing Executive Officer Chief Sustainability Officer	Hidehiko Sogano	
Director, Managing Executive Officer Chief Customer Experience Officer(Japan)	Takako Kitahori	New appointment
Director	Toshiaki Sumino	
Outside Director	Yuriko Inoue	Outside Director
Outside Director	Yasushi Shingai	Outside Director
Outside Director	Bruce Miller	Outside Director
Outside Director	Ichiro Ishii	New appointment Outside Director
Director (Audit and Supervisory Committee Member (Full-Time))	Takahiro Shibagaki	
Director (Audit and Supervisory Committee Member (Full-Time))	Kenji Yamakoshi	New appointment
Outside Director (Audit and Supervisory Committee Member)	Rieko Sato	Outside Director
Outside Director (Audit and Supervisory Committee Member)	Koichi Masuda	Outside Director
Outside Director (Audit and Supervisory Committee Member)	Satoshi Nagase	New appointment Outside Director