



[Unofficial Translation]

August 24, 2017

Seiji Inagaki

Representative Director, President

Dai-ichi Life Holdings, Inc

Code: 8750 (TSE First section)

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## Details of Stock Options (Stock Acquisition Rights) Issued as Stock-Linked Compensation

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Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki) hereby announces that it has determined the details of the issuance of stock acquisition rights to be allotted to its directors (except the members of Audit & Supervisory Committee and outside directors) and executive officers of the Company, and some directors (except outside directors) and executive officers of its subsidiary companies (hereafter “directors of subsidiary companies”) resolved at the board of directors meeting held on August 9, 2017, including the amount to be paid in upon the issuance of stock acquisition rights, as follows:

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| 1. Name of the stock acquisition rights:  | 2nd Series of Stock Acquisition Rights of Dai-ichi Life Holdings, Inc.   |
| 2. Total number of stock acquisition rights:  | 2,158 stock acquisition rights<br>(100 shares for each stock acquisition right)  |
| 3. Amount to be paid in upon the issuance of each stock acquisition right:  | 156,800yen<br>(1,568yen per share)   |
| 4. Persons to whom stock acquisition rights are to be allotted, the number of such persons and the number of stock acquisition rights to be allotted: | 292 stock acquisition rights to 6 directors (except the member of Audit & Supervisory Committee and outside directors) of the Company; and<br>364 stock acquisition rights to 15 executive officers of the Company |

1,502 stock acquisition rights to 37 directors of subsidiary companies

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