



[Unofficial Translation]

July 19, 2019

Seiji Inagaki

Representative Director, President

Dai-ichi Life Holdings, Inc.

Code: 8750 (TSE First section)

Notice of Completion of Payment Related to Issuance of New Shares Under Stock Remuneration Scheme

Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki) hereby announces the completion of payment today related to the issuance of new shares as restricted stock remuneration approved by its Board of Directors meeting, held on June 21, 2019 as set forth below. For details, please refer to “Issuance of New Shares Under Stock Remuneration Scheme” released on June 24, 2019.

1. Overview of the issuance of new shares

(1) Payment Date	July 19, 2019			
(2) Class and Number of Shares Issued	234,800 shares of common stock of the Company			
(3) Issue Price	1,623 yen per share			
(4) Total Amount of Issuance	381,080,400 yen			
(5) Allottee of Shares, Number of Allottees and Number of Shares Allotted	The Company	Directors	6	29,700 shares
	The Company	Executive Officers	14	29,700 shares
	The Dai-ichi Life Insurance Company, Limited	Directors	11	52,700 shares
	The Dai-ichi Life Insurance Company, Limited	Executive Officers	26	100,200 shares
	The Dai-ichi Frontier Life Insurance Co., Ltd.	Directors	3	13,800 shares
	The Neo First Life Insurance Company, Limited	Directors	2	8,700 shares

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