

May 30, 2017

Seiji Inagaki
President and Representative Director
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)

**Amendment to “Disclosures on the Company’s Website with the Convocation
Notice of the Annual General Meeting of Shareholders for the 7th Fiscal Year”**

Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki) hereby announces that it has partially amended the “Disclosures on the Company’s Website with the Convocation Notice of the Annual General Meeting of Shareholders for the 7th Fiscal Year” disclosed on May 17, 2017, as outlined below.

(NOTES TO THE CONSOLIDATED BALANCE SHEET AS OF MARCH 31, 2017)

30. Employees’ Retirement Benefits (2) Defined Benefit Plans

b) Reconciliations of beginning and ending balances of pension assets

(Before correction)	(Unit: million yen)
Estimated return on assets	<u>(1,215)</u>
Accruals of actuarial (gains) and losses	<u>21,132</u>
(After correction)	(Unit: million yen)
Estimated return on assets	<u>1,995</u>
Accruals of actuarial (gains) and losses	<u>17,922</u>

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This press release may contain statements that are “forward-looking statements” regarding our intent, belief or current expectations of management with respect to our future results of operations and financial condition. Any such forward-looking statements are not historical facts but instead represent only our belief regarding future events, many of which, by their nature, are inherently uncertain and outside our control. Important factors that could cause actual results to differ from those in specific forward-looking statements include, without limitation, economic and market conditions, consumer sentiment, political events, level and volatility of interest rates, currency exchange rates, security valuations and competitive conditions. Forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and actual results may differ.