

June 20, 2019
Tokio Marine Holdings, Inc.
President
Tsuyoshi Nagano
TSE code number: 8766

Correction to Information Included in the Attachment to the “Notice of Convocation of
the 17th Ordinary General Meeting of Shareholders”

Tokio Marine Holdings, Inc. has made the following correction to information included in the Attachment to the “Notice of Convocation of the 17th Ordinary General Meeting of Shareholders”.

Reference Materials regarding the General Meeting of Shareholders
Item 3. Election of Two (2) Audit & Supervisory Board Members
Page 24-25 No.2 Akinari Horii

(Before correction)

Notes: 1-4.	(Abbreviation)
<u>5.</u>	<u>He is expected to assume the position of outside director of ZUU Co., Ltd. on the date of the ordinary general meeting of shareholders of ZUU Co., Ltd. scheduled for June 2019.</u>

(After correction)

Notes: 1-4.	(Abbreviation)
	<u>(Delete)</u>