

Item 2. Partial Amendments to the Articles of Incorporation

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- (1) The Insurance Business Act had formerly limited the scope of business that insurance holding companies can operate to the management of subsidiaries and other incidental operations. However, the Act t6a1(es) b opca

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Ewtgpv'Clvrgu"qh"Kpeqtr qtcvqp

Item 3. Election of 14 Directors

Cu"v

8 Masako Egawa Female Outside Director
For reappointment
Independent

P co g
P q0 *F cvg'qh'dktj +
*I gpf gt+

Pq0

P q0 P co g
*F cvg"qh'dktj +

No.	Name (Date of birth) (Gender)	Brief personal history, position, responsibilities and major concurrent posts	Number of the Equity shares held
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6.

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ecpf kf cvgu0\$

P q0

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chvgt"vj g"lpekf gpv'qeewttgf."cpf "o gcuwtgu"vq"r tngxgpvtgewttgpeg0J g"cuq"tgr qtvgf "vq"vj g"
Dqctf "qh"fk gevqtu"qp"vj g"ucwuu"cpf "tguwuu"qh"vj g"eqo o kwggau"lpxguxki cvkqp0
80Qp"r ci g"63"cuq."pqvgu'tgmvgf "vq"j ko "ctg"r tqxkf gf "cu"\$P qvgu"eqo o qp"vq"o wmk r g"
ecpf kf cvgu\$

qh'gf wecvkp"r tqi tco u"qp"creqj qn'cpf "eqwpugnkp . "kp"cf f kkp"vq"o cnkp "hki j v'twgu"o qtg"
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ecug."j g"j cu"r tqo qvgf "pkc v'gu"vq"gpuwtg"o qtg"vj qtqwi j "eqo r rncpeg."uwej "cu"kpuknkp "cpf "
vj qtqwi j n{ "ko r ngo gpv"kp "gzk"kp "o gcuwtgu."cu'y grn" 0 u f wv"kp kqp"vj w i j j g i ggteqf

*Kf gr gpf gpeg+

1. Ms. Emi Osono ucukg'vj g'tgs wkg go gpv'ht "ōkf gr gpf gpv'f kgevqt kwf kqtö"cu'ur gekkf "d{ "vj g"
Tokyo Stock Exchange, Inc.
- 2.

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 *F c v g " q h ' d k t y +
 *I g p f g t +

P q0 P co g
*F cyg"qh"dkty +

P q0

**The Company's View Regarding the Skills of
Directors and Audit & Supervisory Board Members**

1. The Tokio Marine Group conducts its businesses on a global scale as an insurance group. In this context, the Company has established sound and highly transparent corpora0.000088-21(s)-34Ssveinancepand

Reference in Appendixe

]English Translation_

TOKIO MARINE HOLDINGS, INC.

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the current situation, implementing countermeasures, evacuation, and rebuilding lives. To help build a resilient society that will withstand f kucvgtu."j g"eqpuqt vkw "eqo dkgu"õnpqy ngf i gö"cpf " õkppqxcvkxg"vej pqmji kguõ"cetquu"lpf wwt { "dqwpf ctkgu"vq"etgcvg"uqmwkqpu"vj cv'eqpvtkdwg"vq"f kucvgt" prevention and mitigation and implement these in society through collaboration between companies, countries, and municipalities.

- Amid rising expectations for the renewable energy business against the backdrop of global warming and climate change, F0 G2upported renewable 0 Gnergy businesses in ways2uch as providing

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Contributing to a Sustainable Society

about the Tokio Marine I tqr ø Purpose and other issues wi

- In the domestic property and casualty insurance business, Tokio Marine & Nichido will enhance its function as a total solution provider to address the uncertainties and risks experienced by customers, not only through its main insurance business but also through working to prevent accidents in advance and facilitate swift recovery and preventing recurrence after accidents have occurred. As one of these initiative(a)tive(a)tivecril 2022, weine TQoperi supp7(ve)t

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t guwmu"qh"geej "uwdukf kct { 0'Qtf kpet { "kpeqo g"cpf "qtf kpet { "r tqhk'kp"qwt "eqpuqnf cvgf "ucvgo gpv'qh"
kpeqo g"ctg"chgt "o cnkpi "cf lwuo gpv"co qpi "ceeqpvn'kgo u"ht "vj g"vqcn'hi wgu"ht"geej "dwukpguu"
ugi o gpv0

É Aim to achieve net zero greenhouse gas emissions by the Tokio Marine Group including its investee companies and financing recipients by fiscal year 2050.

É Reduce greenhouse gas emissions from the operations of the Tokio Marine Group and its investee companies by 82% by fiscal year 2050 compared to the 2013 level.

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(3) The Group'

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(3) Remuneration, etc.

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b. Efforts related to Management Control of Group Companies



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	* [gp'xp' o kmkqpu+]
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Ucactigu	567.892

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Ectt{hpi'c o qwp'u j q y p'qp'jg'cqrqakfcvgf'dcacpeg'u jggv



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Interest required to be disclosed by the Certified Public Accountants Act of Japan

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Reference

