


Iphq

11 Emi Osono
For reappointment
Independent

No.	Name (Date of birth) (Gender)	Brief personal history, position, responsibilities and major concurrent posts	
1.	Tsuyoshi Nagano	April 1975 Joined Tokioot	

No.

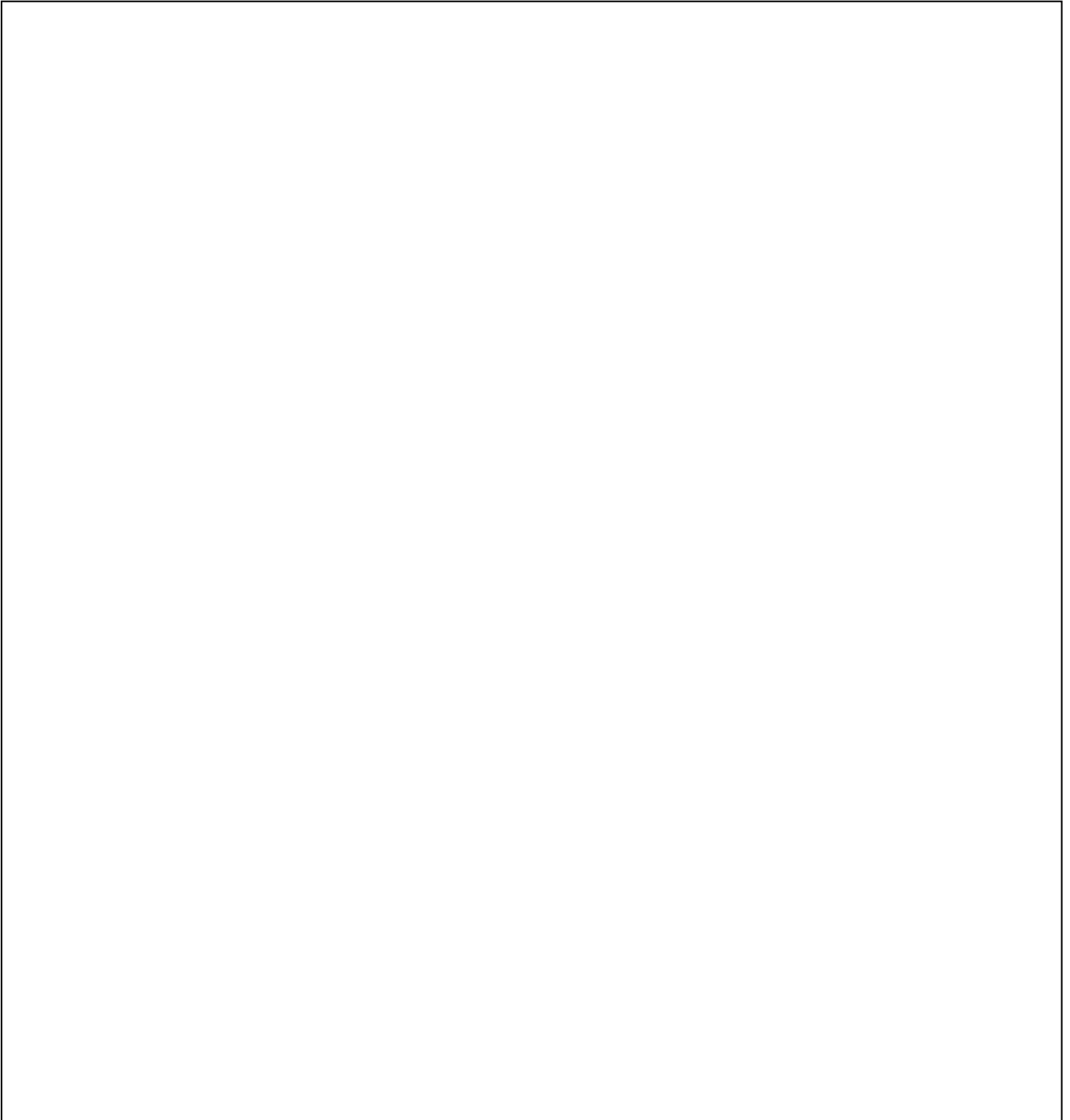
No.	Name (Date of birth) (Gender)
-----	-------------------------------------

No.	Name (Date of birth) (Gender)	Brief personal history, position, responsibilities and major concurrent posts	Number of the Company's shares held
6.	Kiyoshi Wada (August 10, 1966) (Male) For re		

No.

No.	Name (Date of birth) (Gender)	Brief personal history, position, responsibilities and
-----	-------------------------------------	--

No.	Name (Date of birth) (Gender)
-----	-------------------------------------



Rghgt gpeg

Ipf gr gpf gpeg Swepf ctf u hqt Owwkf g Dkt gevqt u cpf Owwkf g Awf kw & Swr gt xluqt { Bqctf Mgo dgt u

.

precision and high-frequency observation of the Earth regardless of the weather conditions or time of the day, in our claims service. In additio

<Results of Domestic Life Insurance Business>

<Results of Three Core North American Companies>
Philadelphia

Delphi

dividend income from group companies, which is recorded in the non-consolidated financial results of each subsidiary. Ordinary income and ordinary profit in our consolidated statement of income are after male male ma af ent

Rghgt gpeg: Dkæmquwt g Bcugf qp vj g TCFD Rgeqo o gpf cvkqpu

b. Major subsidiary companies, etc.

Company name	Location	Major business	Date of incorporation	Paid-in cap
--------------	----------	----------------	--------------------------	----------------

Tokio Marine Kiln Group Limited	London, U.K.	Holding company	July 11, 1994	167	100.0%	(100.0)
------------------------------------	-----------------	-----------------	---------------	-----	--------	---------

2.

8. Mr. Akinari Horii has many years of experience in his roles at the Bank of Japan as an executive or regular employee and has extensive insight regarding finance and accounting matters.
9. Mr. Akihiro Wani has many years of experience in his role as a corporate lawyer acting for financial institutions on legal matters and has extensive insight regarding finance and accounting matters.
10. Ms. Nana Otsuki has many years of experience as an analyst in financial institutions and has extensive insight regarding finance and accounting matters.

promoting improvements in transparency as viewed from the market

j . Rgeuqpu vj g Bqctf qh Dkt gevqtu f gvgto kpgf vj cv vj g eqpvgpv qh tgo wpgt cvkqp, gve. vq kpf k&kf wcn
k Dkt gevqtu ku kq rpg x kpf lä g f Dkt g' cn



3. Mcwgtu Cqpegt plpi Owulf g Dkt gevqt ucpf Owulf g Awf kw & A f g A

--	--	--	--



3. Company Officers, etc. that are holders of share acquisition rights may only exercise share acquisition rights after he/she has resigned from his/her position as a director, audit & supervisory board member, or executive officer of the respective entity.

(1) Sj ctg Aes wlkqp

6. McwgtuC

operations through a proper division of responsibilities and a chain of command.

(3)The Company shall formulate rules for and establish a "Management Meeting," composed of

right to attend Management Meetings and other important meetings and committees, and express their opinions.

(2)The Audit & Supervisory Board members shall have the right to inspect at any time the minutes of important meetings and other important documents relating to decisions approved by directors and executive officers.

(3)

to business and other plans of major Group companies.

e. Ehhqtvu tgrvgf vq Cqo rncpeg

Pqvgu"vq"Eqpuqnf cvgf"Hkpcpekcn"Uvcvg o gpvu

Uki pkkhkecpv"Ceeqwpvki"Rqnkekgn

30"Ueqrg"qh"eqpuqnf cvkqp

50'Dcacpeg"ujggi"fcvg"qh"eqpuqkfcvgf"uudukfiktkgu

Vjgtg"ctg"qpg"fqogwke"uudukfict{"cpf"384"qxgtugcu"uudukfiktkgu"yjqug"dcacpeg"ujggi"fcvgu"ctg"Fgegodgt"530"Vjg"eqpuqkfcvgf"hkpcpekcni"uvcvgogpnu"lpeqtrqtvcg"
vjg"tguwmu"qh"vjgug"uudukfiktkgu"hq"vjg"rgtkqf"gpfgf"Fgegodgt"530"Pgeguuct{"cflwuvogpnu"hq"vjg"eqpuqkfcvqkq"ctg"ocfg"hq"ocvgtkci"vtcpucevkqpu"vjcv"qeewt"

*9:"Ceeqwpkpi"ogvjqfu"hqt"tgvtgogpv"dgpghkv

cl"Vjg"ogvjqf"qh"cwtkdwkpi"gzrgevfg"tgvtgogpv"dgpghkv"vq"rgtkqfu

kp"ecnewncvki"vjg"tgvtgogpv"dgpghkv"qdnkicvkqpu."vjg"ogvjqf"qh"cwtkdwkpi"gzrgevfg"tgvtgogpv"dgpghkv"vq"rgtkqfu"ku"dcugf"qp"vjg"dgpghkv"hqtownc"dcukl

Outstanding claims

Additional Information

(Yen in millions)

Total loan commitments	1,702,132
Balance of drawn loan commitments	1,285,057
Undrawn loan commitments	417,075

* [gp"kp" o kinkqpu+

Ectt{kp"coqwp"ujqyp"qp"vjg"eqpuqakfcvgf"dcncpeg"ujggv

* [gp"kp" o kmmkqpu+



* [gp"kp" o kmkqpu+

Ugewtkvigu" ykvjqwv" c" o ctmgv" rtkeg"*, 3+

(Yen in millions)

	As of March 31, 2023
Cungvu Ewttgpr ^o cungvu<	

Hwtpkwtg"cpf"hzwtgu

5"vq"37" {gctu

Uqhv yctg"hqt"kpigtpci" wug

"7" {gctu

Independent Auditor's Report
(English Translation*)

May 17, 2023

To the Board of Directors of Tokio Marine Holdings, Inc.

Copy of the Audit Report of the Audit & Supervisory Board

We found the methodologies and the results of the audit conducted by the independent auditors,

Reference

P

- Proposals from shareholders (cases in which there is a risk of conflict with the interest of the company)