

[*English Translation*]



**Кыргыз Республикасынын Президентинин Администрациясы**















directors as a member of the Board.

Note: On ~~page~~ 35, notes related to Mr. Satoru K ]











No.	Name (Date of birth) (Gender)
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(Major activities)















(Independence)

1. The Company plans to file a notification to the Tokyo Stock Exchange advising that Ms. Emi Osono is an “independent director/auditor” as specified by Tokyo Stock Exchange









(Independence)

1. The Company plans to file notification to the Tokyo Stock Exchange advising that Mr. Robert Alan Feldman is an “independent director/auditor” as specified by Tok= = = eIF



No.	Name (Date of birth) (Gender)
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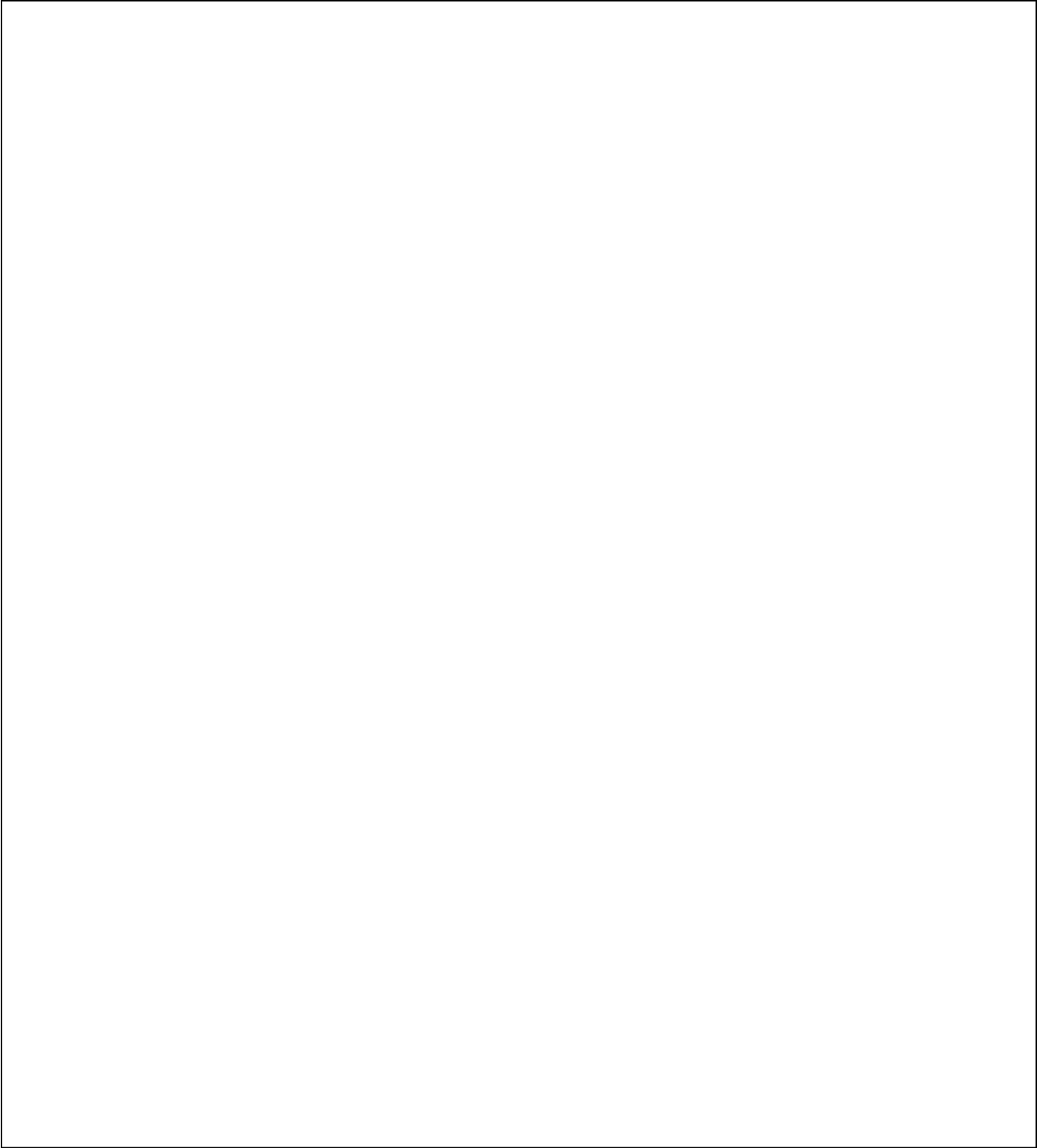
**Kgo '50Ggevkp'qh'3'Cwf kw( 'Uwr gt xkuqt { 'Dqct f 'O go dgt**

The term of office of Mr. Hirokazu Fujita, who is an audit & supervisory board member, will expire at the close of this Meeting. Accordingly, the election of 1 audit & supervisory board member is proposed as below. The candidate for audit & supervisory board member is as follows. The submission of this item has been approved by the Audit & Supervisory Board.

Name

(Date of birth)









**Kgo '60Ej cpi gu'lp'vj g'Co qwpv'qh'Tgo wpgt cv'qp.'gve0hqt 'F k gevqt u**

1. Reason for the proposal

At the 19th Ordinary General Meeting of Shareholders held= ho= hm nmm





corresponding to the remaining number of aggregate points shall be converted to cash within the Trust, and

[



300 cwtg u'Eqpegt plpi 'vj g'Kpuwt cpeg'J qrf lpi 'Eqo r cp{  
\*3+'Dwulpgui'F gxmro gpvu'c'pf 'T guwo vu'



☒ Tokio Marine & Nichido Life was ranked No. 1 overall in the

expand in the future. Meanwhile, we sold a local entity in Guam and a life and non-life insurance company in





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CE The Tokio Marine Group has grown sustainably

throughout the

equities (excluding unlisted stocks and equity investments through capital and business alliances, etc.) to zero by the end of fiscal year 2029.

Reference: For details on measures to reduce business-

would like to express our sincere appreciation to all shareholders of Tokio Marine Holdings for their continued guidance and support.

Notes: 1. Throughout this Business Report, all amounts (including numbers of shares) are truncated and all ratios



\*5+Vj g'I tqwrø

Total

43,217

43,870

653













\*4+'T go wpgt cvkqp.'gve0hqt 'F k gevqt u'epf 'Cwf kw'('Uwr gt xkuqt {'Dqct f 'O go dgt u  
c0Vqwnbo qwpv'qh'tgo wpgt cvkqp.'gve0hqt 'F k gevqt u'epf 'Cwf kw'('Uwr gt xkuqt {'Dqct f 'O go dgt u



**f 0Uj ctg'èqo r gpucvlp**

The Company has introduced share compensation with a view to encouraging Directors to

total number (6,500 points / 1 year)  
of points







Nobuhiro Endo  
(outside director)

4 year

to the fulfillment of supervisory functions, including through nominations of the President, directors, audit & supervisory

Notes: 1. Current term in office of each of the members is as of March 31, 2024.

2. Description in the "Attendance of board meetings etc." and "Major activities including the remarks made at board meetings etc." includes attendance of audit & supervisory board meetings and major activities including the remarks made at audit & supervisory board meetings of outside audit & supervisory board me•





**(1) Share**







c.





investigation to confirm that the Group's real net assets are at a sufficient level compared to the risks the Group faces and confirms that financial soundness is maintained.

**g0Ghqt vlt gr vgf 'vq' kvgt pcrCwf kv**

In order to achieve management objectives effectively, the Company conducts internal audits of the operations of each department, and offers recommendations regarding improvements for any issues that are identified. In addition, we request Group companies to conduct efficient and effective internal audits in

2,376,823 million yen

**3200 cwgt u'Eqpegt plpi 'Vt cpucevkppu'y kj 'vj g'Rct gpv'Ego rcp{.'gve0**

None.











## **Рқуғу"вқ"Еқпуқпкf cvgf"Ғкpсpексн"Uvcvg o gpvu**

### **Uki pkhkecpv"Ceeqwpvki"Rqnkekgu**

1. Scope of consolidation











## **Pqvgu"vq"Eqpuqnf cvgf"Dcncpeg"Ujggv**

1. Accumulated depreciation of tangible fixed assets is 425,215 million yen and advanced depreciation of tangible fixed assets is 16,790 million yen, both deducted from acquisition costs.
2. The amount recognized as Securities (equity) of non-consolidated subsidiaries and affiliates is 202,064 million yen and the amount recognized as Securities (partnership) of non-consolidated subsidiaries and affiliates is 29,379 million yen.







\* [ gp"kp" o kmmkqpu+



(Yen in millions)

As of March 31, 2024





(Yen in millions)

				Shareholders' equity	
	Share capital	Capital surplus		Retained earnings	Treasury stock

Hwtpkwtg"cpf"hzwtgu

5"vq"37" {gctu

Uqhv yctg"hqt"kpigtpci" wug

"7" {gctu









Management is responsible for the preparation and fair presentation of the











resina opinio



Plans and actual amount of reduction of Domestic Business-

