

November 19, 2025
Tokio Marine Holdings, Inc.
President: Masahiro Koike
TSE code number: 8766

Notice Regarding Distribution of Surplus and Revision of Dividend Forecast

Tokio Marine Holdings, Inc. (the "Company") announced that its board of directors on November 19, 2025 adopted the following resolution regarding the distribution of surplus (interim dividend) with a record date of September 30, 2025 and the revision of the dividends forecast for the fiscal year ending March 31, 2026.

1. Reasons

The Company regards distribution of surplus as the basis of shareholder return, and its policy is to sustainably increase ordinary dividends depending on profit growth. In accordance with this policy, and taking into consideration the profit forecast for the current fiscal year, the Company decided to raise the annual dividend to 211 yen per share, which is an upward revision of 1 yen per share, from the previous forecast of 210 yen per share.

The interim dividend with a record date of September 30, 2025 is 105.5 yen per share, and the year-end dividend will be 105.5 yen per share.

2. Details of interim dividends

	Resolved dividends	Previous forecast on dividends (*)	Interim dividends paid for the fiscal year 2024
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	105.5 yen	105.0 yen	81.0 yen
Total pay out	200,976 million yen	—	158,072 million yen
Effective date	December 12, 2025	—	December 10, 2024
Source of dividends	Retained earnings	—	Retained earnings

(*) Forecast announced on August 7, 2025

3. Revision of dividends forecast

	Dividend per share		
	Second quarter	Year-end	Annual Total
Previous forecast (*)	105.0 yen	105.0 yen	210.0 yen
Revised forecast	—	105.5 yen	211.0 yen
Current year dividends	105.5 yen	—	—
Previous year dividends	81.0 yen	91.0 yen	172.0 yen

(*) Forecast announced on August 7, 2025

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.