May 20, 2026
Tokio Marine Holdings, Inc.
President: Masahiro Koike
TSE code number: 8766

Notice Regarding Reduction of the Amount of Capital Reserve

Tokio Marine Holdings, Inc. (the "Company") announced that its board of directors on May 20, 2026, resolved to submit a proposal for the reduction of the amount of capital reserve to the 24th Ordinary General Meeting of Shareholders to be held on June 29, 2026.

1. Purpose of the Reduction of the Amount of Capital Reserves

To ensure flexibility in its future capital policy, the Company plans to reduce a portion of its capital reserve and transfer the reduced amount to other capital surplus pursuant to Article 448, Paragraph 1 of the Companies Act of Japan.

2. Details of the Reduction of the Amount of Capital Reserves

The Company will reduce its capital reserve by 1,473,985,698,093 yen and transfer the same amount to other capital surplus.

3. Schedule for the Reduction of the Amount of Capital Reserve

(1) Resolution at the Board of Directors: May 20, 2026
(2) Resolution at the Ordinary General Meeting of Shareholders: June 29, 2026 (planned)
(3) Public notice for creditor objection statement: July 7, 2026 (planned)
(4) Creditor objection statement deadline: August 7, 2026 (planned)
(5) Effective date: August 31, 2026 (planned)

4. Outlook

This matter is a transfer between accounts within “Net Assets” and will affect neither the total amount of net assets nor the financial results.

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.