June 17, 2015
The Dai-ichi Life Insurance Company, Limited

[Updated] Amendment on the Convocation Notice of the Annual General Meeting of Shareholders for the 5th Fiscal Year

In the Convocation Notice of the Annual General Meeting of Shareholders for the 5th Fiscal Year sent on June 1, 2015, there are contents which need to be amended. The Dai-ichi Life Insurance Company, Limited apologizes and notifies amendment below.

Amended part: Brief personal history of Mr. Ungyong Shu (No.6)

(Amended parts are underlined.)

Page	False	True
8	Apr. 1986 Joined the Morgan Bank Jan. 1999 Head of Financial Institutions Group and Investment Bank, J.P. Morgan Securities, Tokyo Branch (presently J.P. Morgan Securities Japan Co., Ltd.) Jan. 2001 Managing Director Sep. 2004 Head of Financial Institutions Group May 2007 Managing Director, Financial Institutions Group, Investment Bank Dept., Merrill Lynch Japan Securities Co., Ltd. Jul. 2010 Co-Head of Investment Banking Division Jul. 2011 Vice Chairman Oct. 2013 President & CEO, Core Value Management Co., Ltd. (to present)	Apr. 1986 Joined the Morgan Bank May 2000 Head of Financial Institutions Group and Investment Bank, J.P. Morgan Securities, Tokyo Branch (presently J.P. Morgan Securities Japan Co., Ltd.) May 2001 Managing Director Jul. 2005 Head of Financial Institutions Group May 2007 Managing Director, Financial Institutions Group, Investment Bank Dept., Merrill Lynch Japan Securities Co., Ltd. Jul. 2010 Co-Head of Investment Banking Division Jul. 2011 Vice Chairman Nov. 2013 President & CEO, Core Value Management Co., Ltd. (to present)