[Unofficial Translation]

October 18, 2016
Koichiro Watanabe
President and Representative Director
Dai-ichi Life Holdings, Inc
Code: 8750 (TSE First section)

Details of Stock Options
(Stock Acquisition Rights) Issued as Stock-Linked Compensation

Dai-ichi Life Holdings, Inc. (the "Company"; President: Koichiro Watanabe) hereby announces that it has determined the details of the issuance of stock acquisition rights to be allotted to its directors (except the members of Audit & Supervisory Committee and outside directors) and executive directors of the Company, and part of directors (except outside directors) and executive officers of its subsidiary companies ("directors of subsidiary companies" hereafter) resolved at the board of directors meeting held on October 1, 2016, including the amount to be paid in upon the issuance of stock acquisition rights, as follows:

1. Name of the stock acquisition rights:	1st Series of Stock Acquisition Rights of Dai-ichi Life Holdings, Inc.
2. Total number of stock acquisition rights:	2,696 stock acquisition rights (100 shares for each stock acquisition right)
3. Amount to be paid in upon the issuance of each stock acquisition right:	134,400yen （1,344yen per share）
4. Persons to whom stock acquisition rights are to be allotted, the number of such persons and the number of stock acquisition rights to be allotted:	663 stock acquisition rights to 10 directors (except the member of Audit & Supervisory Committee and outside directors) of the Company;and 320 stock acquisition rights to 15 executive officers of the Company 1713 stock acquisition rights to 38 directors of a subsidiaries

- End -

Dai-ichi Life Holdings, Inc.