[Unofficial Translation]

June 3, 2019

Seiji Inagaki
Representative Director, President
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)

Notice Regarding the Status of Repurchase of the Company's Shares

(Under the Provision of its Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Dai-ichi Life Holdings, Inc. (the "Company"; President: Seiji Inagaki) hereby announces the status of repurchase of the Company's shares under the provision of Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same.

1.	Class of shares repurchased:	Shares of common stock
2.	Aggregate number of shares repurchased:	1,691,100 shares
3.	Aggregate purchase price of the shares:	2,699,781,400 yen
4.	Period in which repurchases were made:	From May 16, 2019 to May 31, 2019
5.	Method of repurchase:	Open-market repurchase by the trust method

(Reference)

1. Details of the resolution made by the meeting of its board of directors held on May 15, 2019 are as follows.

(1) Class of shares to be repurchased:	Shares of common stock
(2) Aggregate number of shares to be repurchased:	Up to 28,000,000 shares (2.43% of the total issued and outstanding shares excluding treasury stock)
(3) Aggregate price of shares to be repurchased:	Up to 28.0 billion yen
(4) Period of repurchase of shares:	From May 16, 2019 to March 31, 2020
(5) Method of repurchase of shares:	Open-market repurchase by the trust method

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