[Unofficial Translation]

May 15, 2024

Tetsuya Kikuta
Representative Director, President
Chief Executive Officer
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE Prime section)

Notice Regarding the Distribution of Dividends from Surplus

Dai-ichi Life Holdings, Inc. (the "Company"; President: Tetsuya Kikuta) hereby announces that its board of directors has resolved at its meeting held on May 15, 2024 to distribute dividends from surplus with a record date set at March 31, 2024.

The Company intends to make the following proposal for the distribution of dividends from surplus at the Annual General Meeting of Shareholders for the 14th Fiscal Year scheduled on June 24, 2024.

1. Details

	Expected dividends	Previous forecast on dividends (*)	Dividends paid for the fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	113 yen	106 yen	86yen
Total pay out	107,234million yen	-	84,886million yen
Effective date	June 25, 2024	-	June 27, 2023
Source of dividends	Retained earnings	-	Retained earnings

(*) Forecast announced on March 29, 2024.

2. Reason

With regard to the appropriation of surplus, the Company keeps a balance between securing the necessary internal reserves for the entire group in order to ensure a sound financial standing in case of future changes in the business environment and to take advantage of growth investments and appropriate distribution of profits to shareholders taking into account cost of capital.

Under such policy, together with the business results for the fiscal year, the Company resolved to increase its dividends per share for the fiscal year ended March 31, 2024 by 7 yen from the previous forecast of 106 yen to

113 yen. This is an increase of 27 yen compared to the paid amount for the previous fiscal year of 86 yen.

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