[Unofficial Translation]

February 14, 2025

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

Notice Regarding Stock Split

Dai-ichi Life Holdings, Inc. (the "Company"; President: Tetsuya Kikuta) hereby announces that its board of directors has resolved at its meeting held on February 14, 2025, to conduct a stock split.

1. Purpose of Stock Split

The purpose of the stock split is to reduce the minimum investment unit, thereby creating an environment in which investors can easily invest in our shares and expanding our investor base.

2. Stock Split

(1) Method of the stock split

The record date of the stock split will be March 31, 2025. Each share of the common stock held by shareholders listed or recorded on the closing register on the record date will be split into four shares.

(2) Number of shares to be increased by the stock split

The total number of shares issued and outstanding as of the end of Monday, March 31, 2025, will be multiplied by three. The number of shares presented below are based on the total number of issued shares on Friday, January 31, 2025.

①	Total number of issued shares prior to the stock split	952,743,300
②	Number of shares to be increased by the stock split	2,858,229,900
③	Total number of issued shares after the stock split	3,810,973,200
④	Total number of authorized shares after the stock split	4,000,000,000 *

(Note)

As described in 3.(3), the Company is considering partial amendments to the Articles of Incorporation to increase the total number of authorized shares, in line with the stock split.

(３) Schedule of the stock split (scheduled)

①	Date of public notice of record date	Early March 2025
②	Record date	March 31, 2025
③	Effective date	April 1, 2025

3. Others

(１) Change in the amount of capital

There will be no change in the amount of capital as the result of the stock split.

(２) Year-end dividend for the fiscal year ending March 2025

As the effective date of the stock split is April 1, 2025, the year-end dividend for the fiscal year ending March 2025 with the record date of March 31, 2025, is applicable to the shares before the stock split. Regarding the details, please refer to the "Revision of Consolidated Earnings and Dividend Forecast for the Fiscal Year Ending March 31, 2025 " announced today (February 14, 2025).

(３) Change in the total number of authorized shares, etc.

The Company is considering partial amendments to the Articles of Incorporation to increase the total number of authorized shares, in line with the stock split, and plans to submit it as a proposal at the Annual General Meeting of Shareholders scheduled for June 2025. The contents of the proposal for the partial amendment to the Articles of Incorporation will be resolved by the Board of Directors, and the company will announce it as soon as the details are finalized.

(４) Expansion of shareholder benefit program

In line with the stock split, the company will expand the content of the shareholder benefits program. Regarding the details, please refer to the "Notice of Expansion of Shareholder Benefit Program" announced today (February 14, 2025).

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This press release may contain statements that are “forward-looking statements” regarding our intent, belief or current expectations of management with respect to our future results of operations and financial condition. Any such forward-looking statements are not historical facts but instead represent only our belief regarding future events, many of which, by their nature, are inherently uncertain and outside our control. Important factors that could cause actual results to differ from those in specific forward-looking statements include, without limitation, economic and market conditions, consumer sentiment, political events, level and volatility of interest rates, currency exchange rates, security valuations and competitive conditions.Forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and actual results may differ.