[Unofficial Translation]

May 15, 2025

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

Notice Regarding Partial Amendments to the Articles of Incorporation

Dai-ichi Life Holdings, Inc. (the "Company", Representative Director, President, Chief Executive Officer: Tetsuya Kikuta) hereby announces that it resolved at its Board of Directors meeting held today to propose "Partial Amendments to the Articles of Incorporation Relating to Change in Trade Name" and "Partial Amendments to the Articles of Incorporation Relating to Increase in Total Number of Shares Authorized to be Issued" to the 15th Ordinary General Meeting of Shareholders scheduled for June 23, 2025 as described below.

1. Partial Amendments to the Articles of Incorporation Relating to Change in Trade Name

(1) Purpose of the amendment

As announced in the "Dai-ichi Life Holdings and Subsidiaries to Change Trade Names" on February 14, 2025, the Company will amend Article 1 of the current Articles of Incorporation to change the trade name of our company to "Daiichi Life Group, Inc."

In addition, in order to set the effective date of the change of trade name as April 1, 2026, a supplementary provision for the effective date will be established. This supplementary provision will be deleted when the change of trade name becomes effective.

(2) Details of Amendment

(Underlines indicate changes.)

Current Articles of Incorporation	After Amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
(Trade Name)	(Trade Name)
Article 1 The name of the Company shall be Dai-ichi Seimei Holdings Kabushiki Kaisha, which shall be expressed in English as "Dai-ichi Life Holdings, Inc."	Article 1 The name of the Company shall be Kabushiki Kaisha Daiichi Life Group, which shall be expressed in English as "Daiichi Life Group, Inc."

Current Articles of Incorporation	After Amendments
Supplementary Provisions (Newly established)	Supplementary Provisions (Transitional Measures Relating to Trade Name) Article 2 The amendment of Article 1 (Trade Name) by a resolution of the 15th Ordinary General Meeting of Shareholders shall come into effect from April 1, 2026 (hereinafter, the "Effective Date"), and this Article shall be deleted as of the Effective Date.

(3) Schedule

June 23, 2025* Date of the 15th Ordinary General Meeting of Shareholders to amend the Articles of Incorporation

April 1, 2026 * Effective date of the amendment

*The dates above are subject to change.

2. Partial Amendments to the Articles of Incorporation Relating to Increase in Total Number of Shares Authorized to be Issued

(1) Purpose of the amendment

Given the increase in the total number of issued shares resulting from the 4-for-1 stock split of Ordinary Shares, effective on April 1, 2025, as resolved by the Board of Directors on February 14, 2025, the total number of shares authorized to be issued and the total number of Ordinary Shares authorized to be issued, as stipulated in Article 6 of the current Articles of Incorporation, will each be amended to 7 billion shares.

(2) Details of the amendment

(Underlines indicate changes.)

Current Articles of Incorporation	After Amendments
Chapter 2 Shares (Total Number of Shares Authorized to be Issued) Article 6 The aggregate number of shares authorized to be issued by the Company shall be four billion (4,000,000,000) shares, and the aggregate number of each class of shares authorized to be issued shall be as set forth below: Ordinary Shares: four billion (4,000,000,000) shares Class A Preferred Shares: one hundred million (100,000,000) shares	Chapter 2 Shares (Total Number of Shares Authorized to be Issued) Article 6 The aggregate number of shares authorized to be issued by the Company shall be seven billion (7,000,000,000) shares, and the aggregate number of each class of shares authorized to be issued shall be as set forth below: Ordinary Shares: seven billion (7,000,000,000) shares Class A Preferred Shares: one hundred million (100,000,000) shares

(3) Schedule

June 23, 2025* Date of the 15th Ordinary General Meeting of Shareholders to amend the Articles of Incorporation

June 23, 2025 * Effective date of the amendment

*The dates above are subject to change.

Investor Contact:
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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.