September 22, 2025

Tokio Marine Holdings, Inc.
President & Group CEO
Masahiro Koike
TSE code number: 8766

Notice regarding changes of executive officer

Ⅰ. Regarding changes of executive officer

Tokio Marine Holdings, Inc. (the "Company") announced today that its board of directors resolved the proposed personnel changes described below.

1. Changes as of September 22, 2025

(1) New appointment

Masashi Namatame

New Position: Senior Managing Executive Officer (General Manager, Head of Digital Strategy Dept.)
Current Position: Senior Managing Executive Officer

Note：This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.