[Unofficial Translation]

May 15, 2026

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

Notice Regarding the Distribution of Dividends from Surplus

Daiichi Life Group, Inc. (President and Group CEO: Tetsuya Kikuta; hereinafter "the Company") hereby announces that its board of directors has resolved at its meeting held on May 15, 2026 to distribute dividends from surplus with a record date set at March 31, 2026.

The Company intends to make the following proposal for the distribution of dividends from surplus at the Annual General Meeting of Shareholders for the 16th Fiscal Year scheduled on June 22, 2026.

1. Details

	Expected dividends(*1)	Previous forecast on dividends (*2)	Dividends paid for the fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share (adjusted for stock split)	30.5 yen	28 yen	76 yen (19 yen)
Total pay out	110,380 million yen	-	70,260 million yen
Effective date	June 23, 2026	-	June 24, 2025
Source of dividends	Retained earnings	-	Retained earnings

(*1) The Company conducted a 4-for-1 stock split of shares of common stock, with an effective date of April 1, 2025. With respect to the year-end dividend for the fiscal year ended March 31, 2025, for which the record date was March 31, 2025, the actual dividend amount prior to the stock split is presented, and the amount shown in parentheses reflects the dividend amount adjusted to give effect to the stock split. The most recent dividend forecast and the resolved dividend amount for the year-end dividend for the fiscal year ending March 31, 2026, for which the record date is March 31, 2026, are presented as the dividend per share after the stock split.

(*2) Forecast announced on February 13, 2026.

(Reference) Details of the Dividends

	Dividend per share		
	Interim dividends	Year-end dividends	Annual dividends
Fiscal 2024 (adjusted for stock split)	61 yen (15.25 yen)	76 yen (19 yen)	137 yen (34.25 yen)
Fiscal 2025	24 yen	30.5 yen	54.5 yen

(*) The Company conducted a 4-for-1 stock split of shares of common stock, with April 1, 2025 as the effective date. With respect to the year-end dividend and the interim dividend for the fiscal year ended March 31, 2025, the actual dividend amounts before the stock split are stated, and the figures in parentheses represent the dividend amounts adjusted to reflect the stock split. With respect to the year-end dividend and the interim dividend for the fiscal year ending March 31, 2026, the per-share dividend amounts after the stock split are stated.

2. Reason

With regard to the appropriation of surplus, the Group's basic policy is to strive to enhance corporate value by maintaining financial soundness to prepare for future changes in the business environment, securing internal reserves necessary for investment in growth, and returning profits to shareholders in an appropriate manner with an awareness of the cost of capital, all of which must be balanced.

Under such policy, together with the business results for the fiscal year, the Company resolved to increase its year-end dividends per share for the fiscal year ended March 31, 2026 by 2.5 yen from the previous forecast of 28 yen to 30.5 yen. As a result, the annual dividend per share will be 54.5 yen, an increase of 20.25 yen from the previous fiscal year's 34.25 yen (adjusted after the stock split).

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