November 19, 2026
Tokio Marine Holdings, Inc.
President: Masahiro Koike
TSE code number: 8766

Announcement regarding share repurchases from the market

(Acquisition by the Company of its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act.)

Tokio Marine Holdings, Inc. (the "Company") announced that on November 19, 2026 its board of directors resolved repurchases of its own shares, pursuant to Article 156 of the Companies Act which is applicable in accordance with Article 165, paragraph 3 of the Companies Act, as detailed below.

1. Reason for the repurchase of shares

The Company intends to repurchase its own shares in order to implement flexible financial policies.

2. Details of the resolution made on November 19, 2026

(a) Class of shares to be repurchased: Common stock of the Company.

(b) Aggregate number of shares to be repurchased:

Up to 2,700,000,000 shares.
(Represents approximately 9.6% of total issued shares excluding treasury shares.)

(c) Aggregate purchase price of shares: Up to 280 billion yen.

(d) Period in which repurchases may be made:

From November 20, 2026 through April 30, 2027.

(For reference)

Total issued shares as of October 31, 2026 (excluding treasury shares): 28,056,997,870 shares
Number of treasury shares held by the Company as of October 31, 2026: 953,002,130 shares

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.