

December 5, 2025
Tokio Marine Holdings, Inc.
President: Masahiro Koike
Securities Code: 8766

Announcement regarding progress of the share repurchases

(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 it repurchased its own shares as approved by its board of directors on November 19, 2025 pursuant to Article 156 of the Companies Act, which is applicable in accordance with Article 165, paragraph 3 of the Companies Act. The progress of the share repurchases is as follows.

- (a) Class of shares repurchased:
Common shares of the Company
- (b) Number of shares repurchased:
0 shares
- (c) Aggregate purchase price of the shares:
0 yen
- (d) Period in which repurchases were made:
From November 20, 2025 through November 30, 2025

(For reference)

1. Details of the resolution made by the board of directors held on November 19, 2025 are as follows.

- (a) Class of shares to be repurchased:
Common shares of the Company
- (b) Aggregate number of shares to be repurchased:
Up to 80,000,000 shares
(Represents approximately 4.2% of the total issued shares excluding treasury shares)
- (c) Aggregate purchase price of the shares:
Up to 130 billion yen
- (d) Period in which repurchases may be made:
From November 20, 2025 through April 30, 2026

2. Details of the share repurchases made by November 30, 2025 as approved by the board of directors on November 19, 2025 are as follows.

- (a) Number of shares repurchased:
0 shares
- (b) Aggregate purchase price of the shares:
0 yen

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.
