

June 22, 2009

Tokio Marine Holdings, Inc.
President: Shuzo Sumi
TSE code number: 8766

Correction of Information Included in the Attachment to the "Notice of Convocation of
the 7th Ordinary General Meeting of Shareholders"

Tokio Marine Holdings, Inc. has made the following correction of information included in the Attachment to the "Notice of Convocation of the 7th Ordinary General Meeting of Shareholders" that has been posted to its website since June 5, 2009.

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"*Life Insurance Business*" - second paragraph

(Before correction)

As of March 31, 2009, Tokio Marine & Nichido Life Insurance Co., Ltd. ("Tokio Marine & Nichido Life") recorded 19,074.5 billion yen in the amount of life insurance-in-force, an increase of 1,076.7 billion yen from March 31, 2008, while the amount of newly signed life insurance was 2,506.1 billion yen, a year-on-year increase of 15.8 percent. Ordinary profit amounted to 5.5 billion yen, a decrease of 0.4 billion yen from the previous fiscal year. Tokio Marine & Nichido Life continues to allocate the entire amount of its ordinary profit as underwriting reserve for an early achievement of the standard underwriting reserve under the Insurance Business Law of Japan.

(After correction)

As of March 31, 2009, Tokio Marine & Nichido Life Insurance Co., Ltd. ("Tokio Marine & Nichido Life") recorded 19,074.5 billion yen in the amount of life insurance-in-force, an increase of 1,076.7 billion yen from March 31, 2008, while the amount of newly signed life insurance was 2,506.1 billion yen, a year-on-year increase of 15.8 percent. Ordinary profit amounted to 5.5 billion yen, a decrease of 0.4 billion yen from the previous fiscal year. Tokio Marine & Nichido Life continued to set aside additional amounts into underwriting reserve, seeking to meet the standard underwriting reserve required under the Insurance Business Law of Japan. As a result, net income amounted to 0 billion yen.