

June 8, 2022
Seiji Inagaki
Representative Director, President
Dai-ichi Life Holdings, Inc.

**Correction to the Disclosures on the Company's website with
the Convocation Notice of the Annual General Meeting of Shareholders for
the 12th Fiscal Year**

Dai-ichi Life Holdings, Inc. (the "Company") hereby notifies that there were incorrect descriptions that need to be corrected in the business report provided in the Disclosures on the Company's website with the Convocation Notice of the Annual General Meeting of Shareholders for the 12th Fiscal Year. The Company extends its sincere apologies and makes the correction as shown below. The correction has been reflected in the business report currently released on the above website.

Portions subject to correction: Employees of the Corporate Group (page 4)

(The underlined parts indicate the correction.)

(False)

Employees of the Corporate Group

Sector	Previous fiscal year-end	Current fiscal year-end	Change
			Number of persons
Domestic life insurance business	56,502	53,177	(3,325)
Overseas insurance business	7,595	<u>8,304</u>	<u>709</u>
Other businesses	726	815	89
Total	64,823	<u>62,296</u>	<u>(2,527)</u>

(Note) The above table includes the Company and its consolidated subsidiaries, etc.

(True)

Employees of the Corporate Group

Sector	Previous fiscal year-end	Current fiscal year-end	Change
			Number of persons
Domestic life insurance business	56,502	53,177	(3,325)
Overseas insurance business	7,595	<u>8,268</u>	<u>673</u>
Other businesses	726	815	89
Total	64,823	<u>62,260</u>	<u>(2,563)</u>

(Note) The above table includes the Company and its consolidated subsidiaries, etc.