

[Unofficial Translation]

March 29, 2024

Tetsuya Kikuta Representative Director, President Chief Executive Officer Dai-ichi Life Holdings, Inc. Code: 8750 (TSE Prime section)

Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2024

Dai-ichi Life Holdings, Inc. (the "Company"; President: Tetsuya Kikuta) hereby announces a revision of its Dividend forecast for the fiscal year ending March 31, 2024, which the Company previously announced on May 15, 2023.

1. Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2024

(1) Details for the revision

	Annual Dividends (yen)		
	Interim	Year-end	Total
	Dividends	Dividends	
Previous forecast		86	86
Revised forecast		106	106
Dividends Paid for the FY	0		
ending March 31, 2023			
(Reference)	0	86	86
Dividends Paid for the FY			
ended March 31, 2023			

(2) Reasons for the revision

Taking into account the increase in the dividend payout ratio from 30% or more to 40% or more in the medium-term management plan announced today, we have increased our dividend forecast per share

for the fiscal year ending March 31, 2024 by 20 yen from the previously announced 86 yen to 106 yen. For details of the dividend payout ratio increase, please refer to the "Launch of the New Medium-Term Management Plan and Revision of the Group Principles" dated March 29, 2024.

The figures in this release are calculated based on the information available as of the date of this release. Actual results disclosed in the future might be different from the forecasted figures above for various reasons.

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Investor Contact:
Investor Relations Group
Corporate Planning Unit
Dai-ichi Life Holdings, Inc.
+81 3 3216 1222

This press release may contain statements that are "forward-looking statements" regarding our intent, belief or current expectations of management with respect to our future results of operations and financial condition. Any such forward-looking statements are not historical facts but instead represent only our belief regarding future events, many of which, by their nature, are inherently uncertain and outside our control. Important factors that could cause actual results to differ from those in specific forward-looking statements include, without limitation, economic and market conditions, consumer sentiment, political events, level and volatility of interest rates, currency exchange rates, security valuations and competitive conditions. Forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and actual results may differ.