

August 12, 2016
Tokio Marine Holdings, Inc.
President: Tsuyoshi Nagano
TSE code number: 8766

Correction of information included in "Summary of Consolidated Business Results of Tokio Marine Holdings, Inc. under Japanese GAAP for the nine months ended December 31, 2015"

Tokio Marine Holdings, Inc. hereby announces the following corrections to information included in "Summary of Consolidated Business Results of Tokio Marine Holdings, Inc. under Japanese GAAP for the nine months ended December 31, 2015" released on February 12, 2016 (the corrections have been underlined).

1. Summary of Consolidated Business Results (Page 2)

*Notes

(Before correction)

(1) Significant changes with respect to the subsidiaries of the Company (changes in Specified Subsidiaries that resulted in a change in the scope of consolidation) during the nine months ended December 31, 2015: Yes

Newly consolidated: HCC Insurance Holdings (International) Limited,
HCC Specialty Holdings (No. 1) Limited, Pepys Holdings Limited,
HCCI Group Limited and HCC International Insurance Company PLC

Excluded from consolidation: None

(Note) Please see Appendix p.2 "(1) Significant changes with respect to subsidiaries of the Company during the nine months ended December 31, 2015" for details.

(After correction)

(1) Significant changes with respect to the subsidiaries of the Company (changes in Specified Subsidiaries that resulted in a change in the scope of consolidation) during the nine months ended December 31, 2015: Yes

Newly consolidated: HCC Insurance Holdings (International) Limited,
HCC Specialty Holdings (No. 1) Limited, Pepys Holdings Limited,
HCCI Group Limited, HCC International Insurance Company PLC
and Nameco (No.808) Limited

Excluded from consolidation: None

(Note) Please see Appendix p.2 "(1) Significant changes with respect to subsidiaries of the Company during the nine months ended December 31, 2015" for details.

2. Appendix (Page 2)

2. Information concerning Summary (Notes)

(Before correction)

(1) Significant changes with respect to subsidiaries of the Company during the nine months ended December 31, 2015

HCC Insurance Holdings, Inc. and its 70 subsidiaries have been included in the scope of consolidation due to the acquisition of shares. Of these consolidated subsidiaries, HCC Insurance Holdings (International) Limited, HCC Specialty Holdings (No. 1) Limited, Pepys Holdings Limited, HCCI Group Limited and HCC International Insurance Company PLC fall into Specified Subsidiaries of the Company.

(After correction)

(1) Significant changes with respect to subsidiaries of the Company during the nine months ended December 31, 2015

HCC Insurance Holdings, Inc. and its 70 subsidiaries have been included in the scope of consolidation due to the acquisition of shares. Of these consolidated subsidiaries, HCC Insurance Holdings (International) Limited, HCC Specialty Holdings (No. 1) Limited, Pepys Holdings Limited, HCCI Group Limited, HCC International Insurance Company PLC and Nameco (No.808) Limited fall into Specified Subsidiaries of the Company.