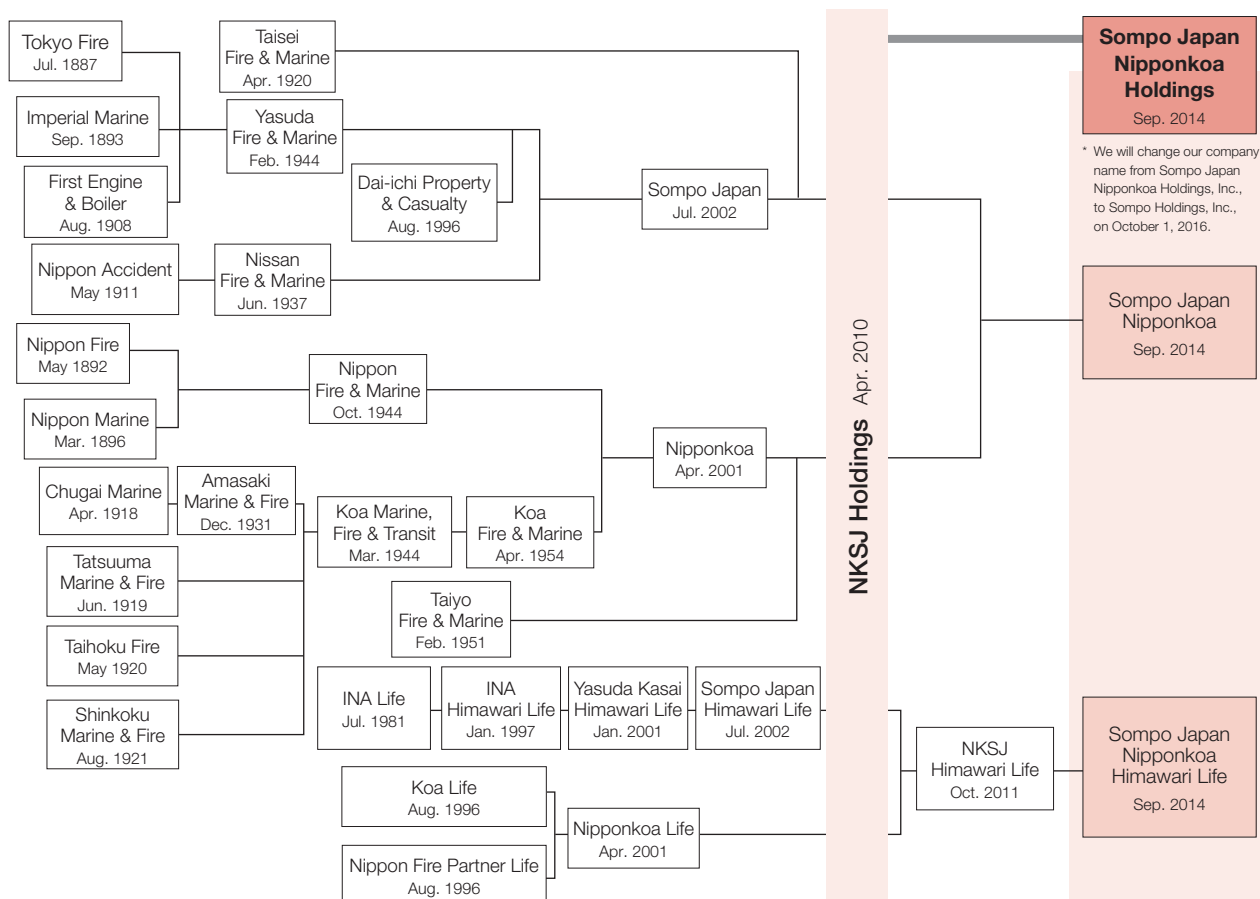


## Corporate Data

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# History of the Company

2009	October	Sompo Japan Insurance Inc. and NIPPONKOA Insurance Co., Ltd., drew up a share exchange agreement aimed at establishing a joint holding company and signed a business integration agreement.
	December	Sompo Japan Insurance Inc. and NIPPONKOA Insurance Co., Ltd., obtained the approval of their shareholders at extraordinary General Meetings of Shareholders with regard to the establishment of NKSJ Holdings, Inc.
2010	April	NKSJ Holdings, Inc., was established (currently Sompo Japan Nipponkoa Holdings, Inc.). NKSJ Holdings, Inc., was listed on the Tokyo Stock Exchange (First Section) and the Osaka Securities Exchange (First Section).
	May	Sompo Japan Insurance Inc. acquired 100% of shares of Tenet Insurance Company Limited, a P&C insurer in Singapore, and made the company a consolidated subsidiary of NKSJ Holdings. (Afterward, the company changed its name to Tenet Capital Ltd.)
	October	Sompo Japan Asset Management Co., Ltd., and ZEST Asset Management Ltd. merged into Sompo Japan Nipponkoa Asset Management Co., Ltd.
	November	Sompo Japan Insurance Inc. acquired substantially all of the shares in Fiba Sigorta Anonim Şirketi, a P&C insurer in Turkey, and made the company a consolidated subsidiary of NKSJ Holdings. (Afterward, the company changed its name to Sompo Japan Sigorta A.S.)
	June	Sompo Japan Insurance Inc. acquired additional shares of Berjaya Sompo Insurance Berhad and made the company a consolidated subsidiary of NKSJ Holdings, Inc.
2011	October	Sompo Japan Himawari Life Insurance Co., Ltd., and NIPPONKOA Life Insurance Company, Limited, merged into NKSJ Himawari Life Insurance, Inc. (Afterward, the company changed its name to Sompo Japan Nipponkoa Himawari Life Insurance, Inc.)
	January	Sompo Japan Nipponkoa Holdings (Americas) Inc. (currently Sompo America Holdings Inc.), the holding company that supervises the North American operations of Sompo Japan Insurance Inc. was established and became a consolidated subsidiary of NKSJ Holdings, Inc.
2013	June	Yasuda Seguros S.A. acquired additional shares of Marítima Seguros S.A. As a result, Marítima Seguros S.A. and Marítima Saude Seguros S.A. (subsidiary of Marítima Seguros S.A.) became consolidated subsidiaries of NKSJ Holdings, Inc.
	July	The Singapore-based P&C insurers, Tenet Sompo Insurance Pte. Ltd. and Tenet Capital Ltd., merged into Tenet Sompo Insurance Pte. Ltd.
	May	Sompo Japan Insurance Inc. acquired 100% of shares of Canopus Group Limited, and made the company and its subsidiaries consolidated subsidiaries of NKSJ Holdings, Inc. (Sompo Canopus AG later replaced Canopus Group Limited as the highest-level holding company for the Canopus Group, and Canopus Group Limited was liquidated.)
2014	September	NKSJ Holdings Inc. changed its name to Sompo Japan Nipponkoa Holdings, Inc. Sompo Japan Insurance Inc. and Nipponkoa Insurance Co., Ltd., merged into Sompo Japan Nipponkoa Insurance Inc. Sompo Japan Nipponkoa Insurance Services Inc. and NK Planning Co., Ltd., merged into Sompo Japan Nipponkoa Insurance Service Co., Ltd.
	October	The Brazil-based P&C insurers, Yasuda Seguros S.A. and Marítima Seguros S.A., merged into Yasuda Marítima Seguros S.A.
	December	Sompo Japan Nipponkoa Holdings, Inc., acquired 100% of shares of Watami no Kaigo Co., Ltd., converted this company into a consolidated subsidiary, and changed its name to Sompo Care Next Inc.
2016	March	Sompo Japan Nipponkoa Holdings, Inc., acquired Message Co., Ltd., and converted this company into a consolidated subsidiary.



# Corporate and Share Information

## Corporate Data

(As of July 1, 2016)

Company name:	Sompo Japan Nipponkoa Holdings, Inc. <small>* We will change our company name from Sompo Japan Nipponkoa Holdings, Inc., to Sompo Holdings, Inc., on October 1, 2016.</small>
Date of establishment:	April 1, 2010
Capital:	100 billion yen
Head office:	26-1, Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo 160-8338, Japan Telephone: 03-3349-3000
Group CEO	
Representative Director, President and Executive Officer:	Kengo Sakurada
Employees:	488*
Business activities:	Management of P&C insurance companies, life insurance companies, and other companies controlled as subsidiaries pursuant to the Insurance Business Law, and other related operations.
URL:	<a href="http://www.sompo-hd.com/en/">http://www.sompo-hd.com/en/</a>
Exchange listing:	Tokyo Stock Exchange (First Section)
Independent auditors:	Ernst & Young ShinNihon LLC

\* As of March 31, 2016

## Share Information

(As of July 1, 2016)

1. Fiscal year:	April 1 through March 31 of the following year
2. Annual General Meeting of Shareholders:	Held within 3 months of the end of each fiscal year
3. Record date for year-end dividends and voting rights:	March 31 <small>Note: Record date for interim dividends: September 30</small>
4. Share-trading lot size:	100
5. Shareholder registry administrator:	Mizuho Trust & Banking Co., Ltd.
6. Public notices:	Sompo Japan Nipponkoa Holdings issues public notices electronically ( <a href="http://www.sompo-hd.com/">http://www.sompo-hd.com/</a> ) <small>Note: If a public notice cannot be issued electronically, it will be published in the <i>Nihon Keizai Shimbun</i> (newspaper).</small>
7. Exchange listing:	Tokyo Stock Exchange (First Section)

## Matters for the General Meeting of Shareholders

The 6th General Meeting of Shareholders was held on June 27, 2016. The matters to be reported and the matters to be resolved were as follows:

### Matters to Be Reported

1. Business report, the consolidated financial statements, and the audit reports by the accounting auditors and the Audit & Supervisory Board for fiscal 2015 (April 1, 2015, to March 31, 2016)
2. Financial statements for fiscal 2015 (April 1, 2015, to March 31, 2016)

### Matters to Be Resolved

- Proposal No. 1 Disposition of Retained Earnings
  - Proposal No. 2 Partial Amendment to the Articles of Incorporation
  - Proposal No. 3 Appointment of 13 Directors
  - Proposal No. 4 Appointment of 1 Audit & Supervisory Board Member
  - Proposal No. 5 Decisions Pertaining to Amounts and Details of Stock Compensation Plan
- The proposals were approved as initially proposed.

## Distribution and Shares

(As of March 31, 2016)

### 1. Equity Shares

(1) Type of shares	Common shares
(2) Total number of authorized shares	1,200,000,000
(3) Total number of shares outstanding	415,352,294 (Including treasury stock)
(4) Total number of shareholders	46,317

### 2. Types of Shareholders

	Number of Shareholders	Number of Shares Held (Thousands)	Portion of Shares Outstanding (%)
National and Regional Governmental Organizations	2	8	0.00
Financial Institutions	170	145,807	35.10
Securities Companies	58	11,416	2.75
Other Corporations	1,093	35,566	8.56
Foreign Investors	676	169,982	40.92
Individuals and Others	44,318	52,570	12.66
Total	46,317	415,352	100.00

## Top 10 Shareholders

(As of March 31, 2016)

Name of Shareholder	Number of Shares Held (Thousands)	Portion of Shares Outstanding (%)
STATE STREET BANK AND TRUST COMPANY	23,789	5.73
Japan Trustee Services Bank, Ltd. (Trust account)	19,491	4.69
The Master Trust Bank of Japan, Ltd. (Trust account)	18,424	4.44
The Dai-ichi Life Insurance Company, Limited	10,227	2.46
Sompo Japan Nipponkoa Holdings Employee Shareholders Association	9,804	2.36
NIPPON EXPRESS CO., LTD.	8,001	1.93
STATE STREET BANK AND TRUST COMPANY 505225	6,391	1.54
THE BANK OF NEW YORK MELLON SA/NV 10	5,628	1.36
Japan Trustee Services Bank, Ltd. (Trust account 7)	5,355	1.29
STATE STREET BANK WEST CLIENT - TREATY 505234	4,883	1.18

Notes: 1. In addition to the above, the Company holds 11,189 thousand shares of treasury stock (2.69%).

2. The number of shares held by The Dai-ichi Life Insurance Company, Limited, includes 4,492 thousand shares contributed by that company as trust assets for a retirement benefit trust. (In the stockholder register, the shares are listed under the name Mizuho Trust & Banking Co., Ltd., Dai-ichi Life Insurance Retirement Benefit Trust.)

## Shareholder Return Policy

The Company strives to improve capital efficiency through such means as investments in growing business fields while maintaining financial soundness. Concerning shareholder returns, the Company has a basic policy of paying stable dividends, with the option of share buybacks depending on capital conditions. Adjusted profit of the domestic life insurance business is newly included in funds for shareholder returns in line with the new Mid-Term Management Plan that started in fiscal 2016. The Company's medium-term target for the total shareholder return ratio\* is at a level of around 50% of adjusted consolidated profit.

The year-end dividend for fiscal 2015 stood at 40 yen per share of common stock of the Company. Including an interim dividend of 40 yen per share, the amount of the annual dividend for the year under review was 80 yen per share. The Company also announced to return profits to shareholders by conducting share buybacks of 33.5 billion yen, reflecting its fiscal 2015 performance.

\* Total shareholder return ratio = (total dividend + total share buybacks) / adjusted consolidated profit

# Status of Shares Held

## Top 50 Shareholders (Sompo Japan Nipponkoa)

(As of March 31, 2016)

The number of companies and carrying amount on the balance sheet in which equity investments are held for purposes other than pure investment:

2,012 companies          1,513,365 million yen

### • Specific shareholders

Purpose for which shares are held: To maintain and strengthen business relationships

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Honda Motor Co., Ltd.	22,509,800	69,465
Canon Inc.	17,439,987	58,511
Hulic Co., Ltd.	47,578,800	51,195
Fuji Heavy Industries Ltd.	12,157,030	48,324
SCOR SE	10,884,530	43,367
ITOCHU Corporation	26,336,714	36,503
The Dai-ichi Life Insurance Company, Limited	25,000,000	34,063
Ajinomoto Co., Inc.	13,239,494	33,622
Shin-Etsu Chemical Co., Ltd.	5,357,556	31,202
NISSAN MOTOR CO., LTD.	25,928,000	27,004
NIPPON EXPRESS CO., LTD.	50,967,522	26,095
Toyota Motor Corporation	4,340,318	25,834
Marubeni Corporation	42,083,000	23,987
SUZUKI MOTOR CORPORATION	7,761,500	23,370
SOHGO SECURITY SERVICES CO., LTD.	3,441,515	20,993
Murata Manufacturing Co., Ltd.	1,429,200	19,394
SURUGA bank Ltd.	8,829,848	17,465
Aisin Seiki Co., Ltd.	4,100,000	17,384
Shionogi & Co., Ltd.	3,015,791	15,975
Ricoh Company, Ltd.	13,398,414	15,355
Shiseido Company, Limited	5,934,497	14,907
The Chiba Bank, Ltd.	24,537,968	13,766
YAMATO HOLDINGS CO., LTD.	6,033,900	13,558
AEON CO., LTD.	7,884,635	12,820

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Nitto Denko Corporation	2,009,200	12,572
LPI Capital Berhad	28,353,600	12,464
JX Holdings, Inc.	27,518,225	11,937
East Japan Railway Company	1,221,200	11,862
JFE Holdings, Inc.	7,038,669	10,671
Panasonic Corporation	9,800,000	10,128
YAMAZAKI BAKING CO., LTD.	4,253,396	10,085
Komatsu Ltd.	5,231,448	10,023
Kawasaki Heavy Industries, Ltd.	30,577,999	9,938
The Joyo Bank, Ltd.	23,178,000	8,947
Seven & i Holdings Co., Ltd.	1,853,702	8,883
NH Foods Ltd.	3,493,000	8,663
Nippon Paint Holdings Co., Ltd.	3,435,000	8,577
Mazda Motor Corporation	4,586,840	8,011
Tokyo Tatemono Co., Ltd.	5,242,000	7,349
Central Japan Railway Company	350,000	6,967
Nissan Chemical Industries, Ltd.	2,380,000	6,902
NOK CORPORATION	3,571,400	6,864
The Hiroshima Bank, Ltd.	16,687,911	6,859
TPR Co., Ltd.	2,293,000	6,774
TOSHIBA CORPORATION	30,308,000	6,637
T&D Holdings, Inc.	6,264,810	6,575
Bridgestone Corporation	1,541,000	6,480
Isuzu Motors Limited	5,450,550	6,334
Ashikaga Holdings Co., Ltd.	19,000,000	6,118
TOKYU CORPORATION	6,471,571	6,103

### • Shares subject to deemed holding

Purpose for which shares are held: To secure the ability to exercise voting rights

Company Name	Number of Shares (Shares)	Carrying Amount on the Balance Sheet (Millions of yen)
Honda Motor Co., Ltd.	8,900,000	27,465
ONO PHARMACEUTICAL CO., LTD.	370,000	8,815
Murata Manufacturing Co., Ltd.	550,000	7,463

Note: Specific shares for investment and shares subject to deemed holding have not been combined at the time of selecting the aforementioned companies recorded on the balance sheet.

Sompo Holdings Group consists of 130 subsidiaries and 12 affiliates. The Group is engaged in domestic P&C insurance, domestic life insurance. Major Group companies are as follows.

## List of Group Companies

### Domestic P&C Insurance

- ◎ Sompo Japan Nipponkoa Insurance Inc.
- ◎ SAISON AUTOMOBILE AND FIRE INSURANCE COMPANY, LIMITED
- ◎ Sonpo 24 Insurance Company Limited
- ◎ Sompo Japan Nipponkoa Insurance Services Inc.
- ★ Hitachi Capital Insurance Corporation

### Domestic Life Insurance

- ◎ Sompo Japan Nipponkoa Himawari Life Insurance, Inc.

### Overseas Insurance

- ◎ Sompo America Holdings Inc. <U.S.A.>
- ◎ Sompo Japan Insurance Company of America <U.S.A.>
- ◎ Sompo Canopus AG <Switzerland>
- ◎ Canopus Managing Agents Limited <U.K.>
- ◎ Sompo Japan Canopus Reinsurance AG <Switzerland>
- ◎ Canopus US Insurance, Inc. <U.S.A.>
- ◎ Sompo Japan Nipponkoa Insurance Company of Europe Limited <U.K.>
- ◎ Sompo Japan Sigorta Anonim Şirketi <Turkey>
- ◎ Sompo Japan Nipponkoa Holdings (Asia) Pte. Ltd. <Singapore>
- ◎ Tenet Sompo Insurance Pte. Ltd. <Singapore>
- ◎ Berjaya Sompo Insurance Berhad <Malaysia>
- ◎ Sompo Japan Nipponkoa Insurance (China) Co., Ltd. <China>
- ◎ Sompo Japan Nipponkoa Insurance (Hong Kong) Company Limited <China>
- ◎ Yasuda Marítima Seguros S.A. <Brazil>
- ◎ Yasuda Marítima Saúde Seguros S.A. <Brazil>
- ★ Universal Sompo General Insurance Company Limited <India>

### Financial and Other Services

- ◎ Message Co., Ltd. (Nursing Care and Healthcare)
- ◎ Sompo Care Next Inc. (Nursing Care and Healthcare)
- ◎ Healthcare Frontier Japan Inc. (Nursing Care and Healthcare)
- ◎ Sompo Japan Nipponkoa Asset Management Co., Ltd. (Asset Management)
- ◎ Sompo Japan Nipponkoa DC Securities Inc. (Defined-Contribution Pension Plans)

Note: The definitions of each sign are as follows. ◎: Consolidated subsidiary ★: Affiliate accounted for under the equity method

## Consolidated Subsidiaries

Company Name	Representative Name*1	Head Office	Establishment	Capital	Main Business	Proportion of Voting Rights Held by the Holding Company (%)*2	Proportion of Voting Rights Held by Subsidiaries or Affiliates of the Holding Company (%)*2
Sompo Japan Nipponkoa Insurance Inc.	Keiji Nishizawa	Shinjuku-ku, Tokyo	February 12, 1944	70,000 million Japanese yen	Domestic P&C Insurance	100.0	—
SAISON AUTOMOBILE AND FIRE INSURANCE COMPANY, LIMITED	Yoshikazu Nishiwaki	Toshima-ku, Tokyo	September 22, 1982	26,610 million Japanese yen	Domestic P&C Insurance	—	99.5
Sonpo 24 Insurance Company Limited	Hisayuki Nagano	Toshima-ku, Tokyo	December 6, 1999	19,000 million Japanese yen	Domestic P&C Insurance	—	100.0
Sompo Japan Nipponkoa Insurance Services Inc.	Takashi Matsui	Shinjuku-ku, Tokyo	February 28, 1989	1,845 million Japanese yen	Domestic P&C Insurance	—	100.0
Sompo Japan Nipponkoa Himawari Life Insurance, Inc.	Kaoru Takahashi	Shinjuku-ku, Tokyo	July 7, 1981	17,250 million Japanese yen	Domestic Life Insurance	100.0	—
Sompo America Holdings Inc.	Atsushi Mizuguchi	Delaware (U.S.A.)	January 2, 2013	1,140 thousand U.S. dollars	Overseas Insurance	—	100.0
Sompo Japan Insurance Company of America	Seiya Tsuruta	New York (U.S.A.)	August 9, 1962	13,742 thousand U.S. dollars	Overseas Insurance	—	100.0
Sompo Canopus AG	Stuart Davies	Zurich (Switzerland)	April 17, 2012	100 thousand Swiss francs	Overseas Insurance	—	100.0
Canopus Managing Agents Limited	Stuart Davies	London (U.K.)	August 27, 1980	308 thousand British pounds	Overseas Insurance	—	100.0
Sompo Japan Canopus Reinsurance AG	Markus Eugster	Zurich (Switzerland)	January 26, 2006	100,000 thousand Swiss francs	Overseas Insurance	—	100.0
Canopus US Insurance, Inc.	Andrew Fowles	Illinois (U.S.A.)	September 5, 2006	3,500 thousand U.S. dollars	Overseas Insurance	—	100.0
Sompo Japan Nipponkoa Insurance Company of Europe Limited	Junichi Tanaka	London (U.K.)	August 20, 1993	173,700 thousand British pounds	Overseas Insurance	—	100.0
Sompo Japan Sigorta Anonim Şirketi	Recai Dalaş	Istanbul (Turkey)	March 30, 2001	45,498 thousand Turkish liras	Overseas Insurance	—	90.0
Sompo Japan Nipponkoa Holdings (Asia) Pte. Ltd. <sup>3</sup>	Nobuhiro Kojima	Singapore (Singapore)	August 1, 2008	790,761 thousand Singaporean dollars	Overseas Insurance	—	100.0
Tenet Sompo Insurance Pte. Ltd. <sup>4</sup>	Stella Tan	Singapore (Singapore)	December 14, 1989	418,327 thousand Singaporean dollars	Overseas Insurance	—	100.0
Berjaya Sompo Insurance Berhad	Patrick Loh	Kuala Lumpur (Malaysia)	September 22, 1980	118,000 thousand Malaysian ringgits	Overseas Insurance	—	70.0
Sompo Japan Nipponkoa Insurance (China) Co., Ltd.	Tadashi Sato	Dalian (China)	May 31, 2005	500,000 thousand Chinese yuan	Overseas Insurance	—	100.0
Sompo Japan Nipponkoa Insurance (Hong Kong) Company Limited	Li Sheung Kin	Hong Kong (China)	March 25, 1977	270,000 thousand Hong Kong dollars	Overseas Insurance	—	97.8
Yasuda Marítima Seguros S.A. <sup>5</sup>	Francisco Caiuby Vidigal Filho	Sao Paulo (Brazil)	October 8, 1943	950,246 thousand Brazilian reals	Overseas Insurance	—	99.9
Yasuda Marítima Saúde Seguros S.A. <sup>6</sup>	Francisco Caiuby Vidigal Filho	Sao Paulo (Brazil)	June 12, 2001	94,607 thousand Brazilian reals	Overseas Insurance	—	100.0
Message Co., Ltd. <sup>7</sup>	Tetsuya Kikui	Okayama, Okayama	May 26, 1997	3,925 million Japanese yen	Other (Nursing care and healthcare)	94.6	—

Company Name	Representative Name*1	Head Office	Establishment	Capital	Main Business	Proportion of Voting Rights Held by the Holding Company (%)**2	Proportion of Voting Rights Held by Subsidiaries or Affiliates of the Holding Company (%)**2
Sompo Care Next Inc.	Ken Endo	Ota-ku, Tokyo <sup>8</sup>	November 11, 1992	5,095 million Japanese yen	Other (Nursing care and healthcare)	100.0	—
Healthcare Frontier Japan Inc. <sup>9</sup>	—	Chiyoda-ku, Tokyo	April 12, 1991	1,286 million Japanese yen	Other (Nursing care and healthcare)	100.0	—
Sompo Japan Nipponkoa Asset Management Co., Ltd.	Hiroyuki Yamaguchi	Chuo-ku, Tokyo	February 25, 1986	1,550 million Japanese yen	Other (Asset management service)	100.0	—
Sompo Japan Nipponkoa DC Securities Inc.	Shuichi Kita	Shinjuku-ku, Tokyo	May 10, 1999	3,000 million Japanese yen	Other (Defined contribution pension plans)	—	100.0
69 other companies							

## Equity-Method Affiliates

Company Name	Representative Name*1	Head Office	Establishment	Capital	Main Business	Proportion of Voting Rights Held by the Holding Company (%)**2	Proportion of Voting Rights Held by Subsidiaries or Affiliates of the Holding Company (%)**2
Hitachi Capital Insurance Corporation	Kazuya Miura	Chiyoda-ku, Tokyo	June 21, 1994	6,200 million Japanese yen	Domestic P&C Insurance	—	20.6
Universal Sompo General Insurance Company Limited	Onkar Nath Singh	Mumbai (India)	January 5, 2007	3,500,000 thousand Indian rupees	Overseas Insurance	—	26.0

Note: "Subsidiaries and affiliates" include subsidiaries and affiliates as specified in the Insurance Business Law and the Enforcement Order for the Insurance Business Law.

\*1. Names of representatives are as of July 1, 2016.

\*2. Figures in proportion of voting rights are rounded to the indicated decimal place.

\*3. On April 1, 2016, Sompo Japan Nipponkoa Holdings (Asia) Pte. Ltd.'s name was changed to Sompo Holdings (Asia) Pte. Ltd.

\*4. On May 1, 2016, Tenet Sompo Insurance Pte. Ltd.'s name was changed to Sompo Insurance Singapore Pte. Ltd.

\*5. On July 1, 2016, Yasuda Maritima Seguros S.A.'s name was changed to Sompo Seguros S.A.

\*6. On July 1, 2016, Yasuda Maritima Saude Seguros S.A.'s name was changed to Sompo Saude Seguros S.A.

\*7. On July 1, 2016, Message Co., Ltd.'s name was changed to Sompo Care Message Inc.

\*8. On April 1, 2016, Sompo Care Next Inc. relocated its head office to Shinagawa, Tokyo.

\*9. On April 1, 2016, Sompo Japan Nipponkoa Risk Management Inc., Healthcare Frontier Japan Inc., and Sompo Japan Nipponkoa Healthcare Services Inc. were merged to create Sompo Risk Management & Health Care Inc.



**For further information, please contact us at the address below:**  
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