

Corporate Name: NKSJ Holdings, Inc.
Name of the Representative: Kengo Sakurada, President
Securities Code: 8630 TSE

Announcement of Completion of Stock buyback
(Stock buyback in accord with articles of incorporation provisions set pursuant to Article 165, paragraph 2, of the Companies Act)

The Board of Directors of NKSJ Holdings, Inc. (the “Company”) met on May 20, 2014, and passed a resolution to conduct the Company’s stock buyback in accord with Article 156 of the Companies Act applied pursuant Article 165, paragraph 3, of that Act. The Company accordingly conducted an open-market buyback as below.

The Company announces the completion of the stock buyback under the resolution by the Board of Directors on May 20, 2014.

1. Class of shares	Common stock of the Company
2. Total number	1,157,900 shares
3. Total price	3,333,284,300 yen
4. Period	June 3, 2014 (Tue.) – June 9, 2014 (Mon.)
5. Method	Open-market transactions on the Tokyo Stock Exchange

For reference:

1. Details of the Company’s Board of Directors’ resolution on May 20, 2014

(1) Class of shares	Common stock of the Company
(2) Potential total number	5,000,000 shares (upper limit) (1.2% of issued and outstanding shares (net of treasury stock))
(3) Total price	10,000,000,000 yen (upper limit)
(4) Period	May 21, 2014 (Wed.) – September 22, 2014 (Mon.)

2. Total number and price of the Company’s stock buybacks under the resolution above

(1) Total number	3,552,100 shares
(2) Total price	9,999,742,300 yen

(End)