

To Whom It May Concern:

Company Name : Sompo Holdings, Inc.  
Representative : Kengo Sakurada, Group CEO  
Chairman and Representative  
Executive Officer  
(Stock Code: 8630, Prime Market of Tokyo Stock Exchange, Inc.)

## **Notice regarding Stock Split and Partial Amendment to the Articles of Incorporation**

Sompo Holdings, Inc. (the “Company”) announced that its board of directors on February 14, 2024 resolved to implement a stock split, and accordingly, partially amend the Articles of Incorporation.

### **1. Stock split**

#### **(1) Purpose of the Stock Split**

The purpose is to reduce the minimum investment price through the stock split, thereby creating an environment where it is easier to invest in the Company’s shares and expanding its investor base.

#### **(2) Method of the Stock Split**

Each share of common stock held by shareholders as of the record date of Sunday, March 31, 2024 will be split into three shares. Since this day falls on a non-business day of the shareholder registry administrator, the substantial record date will be Friday, March 29, 2024.

#### **(3) Number of Shares to be increased by the Stock Split**

Total number of issued shares before the stock split	330,160,689 shares
Number of shares to be increased by the stock split	660,321,378 shares
Total number of issued shares following the stock split	990,482,067 shares
Total number of authorized shares following the stock split	3,600,000,000 shares

#### **(4) Schedule of the Stock Split**

Public notice of record date	Thursday, March 14, 2024
Record date	Sunday, March 31, 2024
Effective date	Monday, April 1, 2024

### **2. Partial Amendment to the Articles of Incorporation**

#### **(1) Reason for the Amendment**

In connection with the stock split, the total number of authorized shares described in Article 6 of the Company’s articles of incorporation will be amended effective April 1, 2024 in accordance with Article 184, Paragraph 2 of the Companies Act.

**(2) Details of the Amendment**

Current Articles of Incorporation	Articles of Incorporation after Amendment
(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>1,200,000,000</u> shares.	(Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>3,600,000,000</u> shares.

(Underlined parts indicates the amendments.)

**(3) Schedule of the Amendment**

Date of Resolution of the Board of Directors	Wednesday, February 14, 2024
Effective date	Monday, April 1, 2024

**3. Dividends**

As the stock split will take effect on April 1, 2024, the year-end dividend for the fiscal year ending March 31, 2024, which has a dividend record date of March 31, 2024, will be paid based on the shares before the stock split.

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