

March 26, 2024

To Whom It May Concern:

Company Name: SOMPO Holdings, Inc.  
Representative: Kengo Sakurada, Group CEO, Director,  
Chairman and Representative Executive Officer  
(Securities Code: 8630, Prime Market of the TSE)

## Appointment of New Chairman of the Board

SOMPO Holdings, Inc. (the “Company”) is pleased to announce that the Board of Directors of the Company has resolved today to appoint one of our outside directors as the chairman of the Board.

### 1. New Chairman of the Board

Kazuhiro HIGASHI (Outside Director)

### 2. Effective Date of Appointment

April 1, 2024

### 3. Curriculum Vitae of the New Chairman

Name (Date of Birth)	Summary of Career
Kazuhiro HIGASHI (April 25, 1957)	Apr. 1982    Joined Saitama Bank, Ltd. (now Resona Group)
	Jun. 2005    Outside Director of Resona Trust & Banking Co., Ltd.
	Jun. 2009    Director, Deputy President and Executive Officer of Resona Holdings, Inc.
	Apr. 2011    Director, Deputy President and Representative Executive Officer of Resona Holdings, Inc.
	Apr. 2012    Representative Director, Deputy President and Executive Officer of Resona Bank, Limited
	Apr. 2013    Director, President and Representative Executive Officer of Resona Holdings, Inc. Representative Director, President and Executive Officer of Resona Bank, Limited
	Apr. 2017    Chairman of the Board, President and Representative Director of Resona Bank, Limited
	Jun. 2017    Chairman of Osaka Bankers Association
	Nov. 2017    Vice Chairman of The Osaka Chamber of Commerce and Industry (current position)
	Apr. 2018    Chairman of the Board, President and Representative Director, Executive Officer of Resona Bank, Limited
	Apr. 2020    Chairman and Director of Resona Holdings, Inc. Chairman and Director of Resona Bank, Limited
	Jun. 2020    Director of the Company (current position)
Jun. 2021    Director of Honda Motor Co., Ltd. (current position)	

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