

June 16<sup>th</sup>, 2011

[English Translation]

Corporate Name: NKSJ Holdings, Inc.

Representatives: Makoto Hyodo, Chairman and Co-CEO  
Masatoshi Sato, President and Co-CEO

Securities Code: 8630, TSE, OSE

**Completion of Acquisition of Shares in Malaysian Non-Life Insurance Company,  
Berjaya Sampo Insurance Berhad**

NKSJ Holdings, Inc (hereinafter "NKSJ") is pleased to announce that Sampo Japan Insurance Inc. (hereinafter "SJI"), a wholly owned subsidiary of NKSJ, has acquired up to 70 per cent of the issued ordinary shares of Berjaya Sampo Insurance Berhad (hereinafter "BSI") on June 15<sup>th</sup>, 2011, through SJI's Asian regional headquarter, Sampo Japan Asia Holdings Pte. Ltd., making BSI a subsidiary of SJI. The price of acquisition of shares was MYR496million (approximately JPY13.3billion).

This share acquisition would enable NKSJ and SJI to expand and strengthen our insurance business operations in the growing Malaysian non-life insurance market.

**General Information of BSI**

(1)	Corporate Name	Berjaya Sampo Insurance Berhad
(2)	Shareholders and Shareholding ratio	Sampo Japan Asia Holdings Pte. Ltd. 70% Berjaya Capital Berhad 30%
(3)	Nature of Business	Non-Life Insurance
(4)	Capital (April 2010)	MYR 118,000,000 (3,164 million Yen)
(5)	Location of Head Office	Kuala Lumpur, Malaysia
(6)	Branches	22 branches in Malaysia
(7)	Total Assets (April 2010)	MYR927,375,000 (24,863 million Yen)
(8)	Gross Premium Written(April 2010)	MYR444,938,000 (11,929 million Yen)
(9)	Net Profit After Tax (April 2010)	MYR75,158,000 (2,015 million Yen)

\* The exchange rate used herein is 1 Malaysian Ringgit: JPY26.81

\* This announcement supplements the announcement entitled "Acquisition of additional shares in Malaysian Non-Life Insurance Company Berjaya, Sampo Insurance Berhad" dated May 10<sup>th</sup> 2011.