

[English Translation]

September 3, 2013

To whom it may concern:

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

**Update on and Notice of Completion of Stock Buybacks**  
**(Stock buybacks 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 June 24, 2013, and passed a resolution to conduct the Company’s stock buybacks in accord with Article 156 of the Companies Act applied pursuant Article 165, paragraph 3, of that Act. The Company subsequently conducted an open-market buyback as detailed below.

This completes the stock buybacks called for by the Board of Directors’ resolution of June 24, 2013.

1. Class of shares	Common stock of the Company
2. Total number	3,382,600 shares
3. Total price	8,299,782,800 yen
4. Period	August 12, 2013 (Mon.) – September 2, 2013 (Mon.)
5. Method	Open-market transactions on the Tokyo Stock Exchange

(Reference 1) Details of the Company’s Board of Directors’ resolution of June 24, 2013:

1. Class of shares	Common stock of the Company
2. Potential total number	5,500,000 shares (upper limit) (1.3% of issued and outstanding shares (net of treasury stock))
3. Total price	8,300,000,000 yen (upper limit)
4. Period	July 1, 2013 (Mon.) – November 18, 2013 (Mon.)

(Reference 2) Aggregate number and price of the Company’s stock buybacks under the resolution:

1. Aggregate number	3,382,600 shares
2. Aggregate price	8,299,782,800 yen

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