

[English Translation]

July 5, 2021

To Whom It May Concern:

Securities code: 8630
Sompo Holdings, Inc.
1-26-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo
Kengo Sakurada, Group CEO,
Director, President and Representative Executive Officer

Voting Results of the 11th General Meeting of Shareholders

1. Date for the General Meeting of Shareholders:

June 28, 2021

2. Matters to be resolved:

Proposal No. 1: Disposition of Retained Earnings

Matters concerning year-end dividend:

(1) Matters concerning allocation of assets to be distributed to shareholders, and the total amount thereof:

Amount per share of common stock of the Company: 90 yen

Total amount: 32,035,341,870 yen

(2) Effective Date of dividend of retained earnings:

June 29, 2021

Proposal No. 2: Appointment of 12 Directors

Appointment of Kengo SAKURADA, Shinji TSUJI, Toshihiro TESHIMA, Scott Trevor DAVIS, Kazuhiro HIGASHI, Takashi NAWA, Misuzu SHIBATA, Meyumi YAMADA, Naoki YANAGIDA, Hideyo UCHIYAMA, Isao ENDO, and Kumi ITO as directors.

3. The number of votes for, against or abstaining on each proposal, requirements for approval and voting results:

Matters to be resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Proposal No. 1	3,077,324	1,104	6	*1	Approved 99.91
Proposal No. 2					
Kengo SAKURADA	3,056,157	23,213	6		Approved 99.19
Shinji TSUJI	3,075,091	4,279	6		Approved 99.81
Toshihiro TESHIMA	2,988,347	91,009	6		Approved 96.99
Scott Trevor DAVIS	3,063,265	16,104	6		Approved 99.42
Kazuhiro HIGASHI	3,063,812	15,557	6		Approved 99.44
Takashi NAWA	3,047,459	31,909	6	*2	Approved 98.91
Misuzu SHIBATA					Approved 99.65
(Name indicated in the family register : Misuzu KOYAMA)	3,070,144	9,226	6		
Meyumi YAMADA	3,057,933	21,436	6		Approved 99.25
Naoki YANAGIDA	3,075,365	4,005	6		Approved 99.82
Hideyo UCHIYAMA	3,075,342	4,028	6		Approved 99.82
Isao ENDO	3,075,441	3,929	6		Approved 99.82
Kumi ITO	3,075,213	4,157	6		Approved 99.81

(Notes)

*1 Approval of a majority of the voting rights of the shareholders in attendance.

*2 Approval of a majority of the voting rights of the shareholders in attendance, with a quorum of a one-third (1/3) of the voting rights of shareholders who can exercise their voting rights.

*3 The total number of voting rights of shareholders who can exercise voting rights is 3,547,607.

*4 In calculating the ratio of voting for proposal, the denominator is the sum of the number of voting rights exercised in advance by the business day before the general meeting of shareholders and the number of voting rights of attendees on the day of the general meeting of shareholders.

4. The reason for not adding part of the number of voting rights of shareholders in attendance

By regarding the number of voting rights exercised by the day before the general meeting of shareholders and the number of voting rights of some of the shareholders in attendance whose intention about for or against on each proposal was confirmed as the total number of voting rights, the requirement for each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act of Japan. Therefore, the number of voting rights whose intention about for, against or abstaining was not confirmed has not been included in the calculation.