

July 1, 2022

To Whom It May Concern:

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

Voting Results of the 12th General Meeting of Shareholders

1. Date for the General Meeting of Shareholders:

June 27, 2022

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: 105 yen

Total amount: 36,074,214,645 yen

(2) Effective Date of dividend of retained earnings:

June 28, 2022

Proposal No. 2: Partial Amendment to the Articles of Incorporation

(1) As a result of the partial amendment to the Insurance Business Act, the scope of business of an insurance holding company, which was limited to management and administration of subsidiaries and incidental operations, has been revised. This amendment to the Articles of Incorporation is to partially change the provisions concerning the business purpose of the Company, in line with the aforementioned amendment to the Insurance Business Act.

(2) The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of documents for general shareholders meeting, Article 16 of the Articles of Incorporation of the Company shall be amended and supplementary provisions related to the effective date, etc. shall be established.

Proposal No. 3: Appointment of 14 Directors

Appointment of Kengo SAKURADA, Mikio OKUMURA, Scott Trevor DAVIS, Naoki YANAGIDA, Isao ENDO, Hideyo UCHIYAMA, Kazuhiro HIGASHI, Takashi NAWA, Misuzu SHIBATA (Name indicated in the family register : Misuzu KOYAMA) , Meyumi YAMADA, Kumi ITO, Masayuki WAGA , Toshihiro TESHIMA, and Satoshi KASAI 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	2,985,743	1,049	4	*1	Approved 99.89
Proposal No. 2	2,985,125	1,667	4	*2	Approved 99.87
Proposal No. 3					
Kengo SAKURADA	2,507,129	479,618	30		Approved 83.88
Mikio OKUMURA	2,592,285	394,460	30		Approved 86.73
Scott Trevor DAVIS	2,906,834	79,954	4		Approved 97.25
Naoki YANAGIDA	2,952,826	33,966	4		Approved 98.79
Isao ENDO	2,952,423	34,369	4		Approved 98.78
Hideyo UCHIYAMA	2,952,526	34,266	4		Approved 98.78
Kazuhiro HIGASHI	2,913,499	73,289	4	*3	Approved 97.48
Takashi NAWA	2,889,392	97,394	4		Approved 96.67
Misuzu SHIBATA (Name indicated in the family register : Misuzu KOYAMA)	2,942,586	44,206	4		Approved 98.45
Meyumi YAMADA	2,927,334	55,190	4,271		Approved 97.94
Kumi ITO	2,952,768	34,024	4		Approved 98.79
Masayuki WAGA	2,934,447	52,342	4		Approved 98.18
Toshihiro TESHIMA	2,852,433	134,344	4		Approved 95.43
Satoshi KASAI	2,856,663	130,114	4		Approved 95.58

(Notes)

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

\*2 Approval of a two-thirds (2/3) 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 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.

\*4 The total number of voting rights of shareholders who can exercise voting rights is 3,423,999.

\*5 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.