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June 4, 2013

Corporate Name: NKSJ Holdings, Inc.  
Representatives: Kengo Sakurada, President  
Securities Code: 8630, TSE, OSE

### **Amendment to Information Included in the “Notice of Convocation of the 3rd General Meeting of Stockholders”**

NKSJ Holdings, Inc. has made the following amendment to the information included in the “Reference Documents for General Meeting of Stockholders” of the “Notice of Convocation of the 3rd General Meeting of Stockholders” that has been posted to its website since May 31, 2013.

#### 1. Place of amendment

“Note 1” to “Proposal 3: Appointment of two Auditors” in the “Reference Documents for General Meeting of Stockholders” on page 15 of the English version of "Notice of Convocation of the 3rd General Meeting of Stockholders"

#### 2. Detail of amendment

##### (1) Before amendment

Note 1. There are no special interests between each candidate and the Company.

##### (2) After amendment

Note 1. There are no special interests between Ms. Chikami Tsubaki and the Company. Mr. Haruo Kasama is expected to be appointed as outside director of Japan Post Holdings Co., Ltd. as of June 20, 2013. Japan Post Insurance Co., Ltd., a subsidiary of Japan Post Holdings Co., Ltd., engages in the same line of business as NKSJ Himawari Life Insurance, Inc., the Company’s subsidiary.

End