

Notice to Shareholders

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

Notice of Resolution of the 11th General Meeting of Shareholders

Thank you all for your continued patronage.

We are pleased to inform you that the following matters were reported and resolved at the 11th General Meeting of Shareholders held today.

Matters to be reported:

1. The business report, the consolidated financial statements, and the audit reports by the accounting auditors and the Audit Committee for fiscal 2020 (April 1, 2020 to March 31, 2021)
2. The financial statements for fiscal 2020 (April 1, 2020 to March 31, 2021)

The contents of each of the above matters were reported.

Matters to be resolved:

Proposal No. 1: Disposition of Retained Earnings

This proposal was approved as initially proposed.

As a result of this, the amount of the year-end dividend of this period was decided to distribute 90 yen per share

Proposal No. 2: Appointment of 12 Directors

This proposal was approved as initially proposed.

As a result of this, 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 were elected and appointed.