

Notice to Shareholders

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

Notice of Resolution of the 12th 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 12th 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 2021 (April 1, 2021 to March 31, 2022)
2. The financial statements for fiscal 2021 (April 1, 2021 to March 31, 2022)

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 105 yen per share

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

This proposal was approved as initially proposed. As a result of this, the Articles of Incorporation was amended.

The amended Articles of Incorporation is shown in the following Company's website.

<https://www.sompo-hd.com/en/ir/stock/rule/>

Proposal No. 3: Appointment of 14 Directors

This proposal was approved as initially proposed.

As a result of this, Kengo SAKURADA, Mikio OKUMURA, Scott Trevor DAVIS, Naoki YANAGIDA, Isao ENDO, Hideyo UCHIYAMA, Kazuhiro HIGASHI, Takashi NAWA, Misuzu SHIBATA, Meyumi YAMADA, Kumi ITO, Masayuki WAGA, Toshihiro TESHIMA, and Satoshi KASAI were elected and appointed.