

Notice to Shareholders

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

Notice of Resolution of the 14th General Meeting of Shareholders

Thank you all for your continued patronage.

We are pleased to inform you that the following matters have been reported and resolved at the 14th General Meeting of Shareholders held today.

Matters to be reported:

1. The business reports, the consolidated financial statements, and the audit reports by the independent auditors and the Audit Committee of the company for fiscal 2023 (April 1, 2023 to March 31, 2024)
2. The financial statements for fiscal 2023 (April 1, 2023 to March 31, 2024)

The contents of each of the above matters have been reported.

Matters to be resolved:

Proposal No. 1: Disposal of Retained Earnings

This proposal has been approved as proposed.

As a result of this, the amount of the year-end dividend of this period was decided as 150 yen per share

Proposal No. 2: Appointment of 13 Directors

This proposal has been approved as proposed.

As a result of this, Mikio OKUMURA, Masahiro HAMADA, Shinichi HARA, Scott Trevor DAVIS, Isao ENDO, Kazuhiro HIGASHI, Misuzu SHIBATA, Takashi NAWA, Meyumi YAMADA, Kumi ITO, Masayuki WAGA, TORU Kajikawa, and Satoshi KASAI were elected and appointed.