

June 23, 2025

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 15th 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 15th 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 2024 (April 1, 2024 to March 31, 2025)
2. The financial statements for fiscal 2024 (April 1, 2024 to March 31, 2025)

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

Matters to be resolved:

<Company's Proposals (Proposal No. 1 and No. 2)>

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 76 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, Masayuki WAGA, TORU Kajikawa, Yuji KAWAUCHI, and Shinobu IMAMURA were elected and appointed.

<Shareholder Proposals (Proposal No. 3 to No. 11)>

Proposal No. 3: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 4: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 5: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 6: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 7: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 8: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 9: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 10: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.

Proposal No. 11: Partial Amendment to the Articles of Incorporation

This proposal has been rejected.