

June 22, 2026

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 16th 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 16th 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 2025 (April 1, 2025 to March 31, 2026)
2. The financial statements for fiscal 2025 (April 1, 2025 to March 31, 2026)

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

Matters to be resolved:

<Company's Proposals (Proposal No. 1 to No. 3)>

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 75 yen per share

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

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

The amended Articles of Incorporation is shown in the following Company homepage.

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

Proposal No. 3: Appointment of 11 Directors

This proposal has been approved as proposed.

As a result of this, Mikio OKUMURA, Shinichi HARA, Katsuyuki TAJIRI, Kazuhiro HIGASHI, Misuzu SHIBATA, Meyumi YAMADA, Masayuki WAGA, Toru KAJIKAWA, Jeffrey HAYMAN, Yuji KAWAUCHI, and Shinobu IMAMURA were elected and appointed.

<Shareholder Proposals (Proposal No. 4)>

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

This proposal has been rejected.