

[English Translation]

June 26, 2026

To Whom It May Concern:

Securities code: 8630  
Sompo Holdings, Inc.  
1-26-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo  
Mikio Okumura, Group CEO,  
Director, President and Representative Executive Officer

Voting Results of the 16th General Shareholders Meeting

1. Date for the General Shareholders Meeting:  
June 22, 2026
2. Matters to be resolved:  
<Company's Proposals (Proposal No. 1 to No. 3)>  
**Proposal No. 1:** Disposal of Retained Earnings  
Matters concerning year-end dividend:  
(1) Matters concerning allocation of assets to be distributed to shareholders, and the total amount thereof:  
Amount per share of common stock of the Company: 75 yen  
Total amount: 67,037,296,725 yen  
(2) Effective Date of dividend of retained earnings:  
June 23, 2026

**Proposal No. 2:** Matters to be resolved

Partial amendment to Article 1 (Company Name) of the current Articles of Incorporation to change the company name to "SOMPO Group, Inc." effective April 1, 2027.

**Proposal No. 3:** Appointment of Eleven Directors

Appointment of Mikio OKUMURA, Shinichi HARA, Katsuyuki TAJIRI, Kazuhiro HIGASHI, Misuzu SHIBATA (Name indicated in the family register: Misuzu KOYAMA), Meyumi YAMADA, Masayuki WAGA, Toru KAJIKAWA, Jeffrey HAYMAN, Yuji KAWAUCHI and Shinobu IMAMURA as Directors.

<Shareholder Proposals (Proposal No. 4)>

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

(Article 22 (Person With Right to Convene the Meeting of the Board of Directors and the Chairman of the Board))

The above Proposal No. 4 has been rejected.

3. The number of votes for, against or abstaining on each proposal, requirements for approval and voting results:

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

| Matters to be resolved  | Number of votes for proposal | Number of votes against proposal | Number of abstentions | Requirements for approval | Voting results and ratio of voting for proposal (%) |
|---|------------------------------|----------------------------------|-----------------------|---------------------------|---|
| Proposal No. 1  | 7,463,392                    | 3,961                            | 2,938                 | *1                        | Approved 99.64                                      |
| Proposal No. 2  | 7,459,373                    | 8,017                            | 2,938                 | *2                        | Approved 99.58                                      |
| Proposal No. 3  |                              |                                  |                       |                           |   |
| Mikio OKUMURA   | 6,033,712                    | 1,433,649                        | 2,944                 |                           | Approved 80.55                                      |
| Shinichi HARA   | 6,434,419                    | 1,028,779                        | 7,105                 |                           | Approved 85.90                                      |
| Katsuyuki TAJIRI  | 7,205,223                    | 262,154                          | 2,944                 |                           | Approved 96.19                                      |
| Kazuhiro HIGASHI  | 5,702,380                    | 1,764,980                        | 2,944                 |                           | Approved 76.13                                      |
| Misuzu SHIBATA<br>(Name indicated in the family register:<br>Misuzu KOYAMA) | 7,348,109                    | 119,274                          | 2,944                 | *3                        | Approved 98.10                                      |
| Meyumi YAMADA   | 7,108,290                    | 359,079                          | 2,944                 |                           | Approved 94.90                                      |
| Masayuki WAGA   | 7,361,435                    | 105,947                          | 2,944                 |                           | Approved 98.28                                      |
| Toru KAJIKAWA   | 7,344,803                    | 122,578                          | 2,944                 |                           | Approved 98.05                                      |
| Jeffrey HAYMAN  | 7,386,125                    | 81,258                           | 2,944                 |                           | Approved 98.61                                      |
| Yuji KAWAUCHI   | 6,970,353                    | 497,014                          | 2,944                 |                           | Approved 93.05                                      |
| Shinobu IMAMURA   | 6,976,832                    | 490,535                          | 2,944                 |                           | Approved 93.14                                      |

**<Shareholder Proposals (Proposal No. 4)>**

| Matters to be resolved | Number of votes for proposal | Number of votes against proposal | Number of abstentions | Requirements for approval | Voting results and ratio of voting for proposal (%) |
|------------------------|------------------------------|----------------------------------|-----------------------|---------------------------|---|
| Proposal No. 4         | 2,189,529                    | 5,273,863                        | 5,895                 | *2                        | Disapproved 29.23                                   |

(Notes)

- \*1 Approval of a majority of the voting rights of the shareholders in attendance.
- \*2 Approval of a two-thirds (2/3) of the voting rights of the shareholders in attendance, with a quorum of a one-third (1/3) of the voting rights of shareholders who can exercise their voting rights.
- \*3 Approval of a majority of the voting rights of the shareholders in attendance, with a quorum of a one-third (1/3) of the voting rights of shareholders who can exercise their voting rights.
- \*4 The total number of voting rights of shareholders who can exercise voting rights is 8,923,147.
- \*5 In calculating the ratio of voting for proposal, the denominator is the sum of the number of voting rights exercised in advance by the business day before the general meeting of shareholders and the number of voting rights of attendees on the day of the general meeting of shareholders.

4. The reason for not adding part of the number of voting rights of shareholders in attendance

By regarding the number of voting rights exercised by the day before the general meeting of shareholders and the number of voting rights of some of the shareholders in attendance whose intention about for or against on each proposal was confirmed as the total number of voting rights, the company proposal satisfied the approval requirements and was duly adopted under the Companies Act, but the shareholder proposal failed to meet those requirements and was clearly rejected in accordance with the Companies Act of Japan. Therefore, the number of voting rights whose intention about for, against or abstaining was not confirmed has not been included in the calculation.