

[English Translation]

February 14, 2014

Corporate Name: NKSJ Holdings, Inc.
Name of the Representative: Kengo Sakurada, President
Securities Code: 8630, TSE 1st Section

Announcement regarding Details of Share Repurchase
(Share repurchase in accord with articles of incorporation provisions set pursuant to Article 165, paragraph 2, of the Companies Act)

NKSJ Holdings, Inc. (the “Company”) announces that its Board of Directors met today and passed a resolution setting out details of the Company's share repurchase to be conducted in accord with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3, of that Act.

1. Reason for share repurchase

To obtain treasury stock for delivery upon the exercise of the Company equity warrants.

2. Repurchase details

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Potential total number of shares repurchased | 400,000 shares (upper limit)
(0.10% of issued and outstanding shares (net of treasury stock)) |
| (3) Total purchase price | 900,000,000 yen (upper limit) |
| (4) Repurchase period | February 17, 2014 (Mon.) – February 28, 2014 (Fri.) |

For reference: Treasury stock holdings of the Company as of January 31, 2014

Number of issued and outstanding shares (net of treasury stock)	411,598,300 shares
Number of shares held in treasury stock	3,753,994 shares

(End)