

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

Notice Concerning Partial Amendment to the Articles of Incorporation

The Board of Directors of NKSJ Holdings, Inc. (the “Company”) met on May 20, 2014, and passed a resolution to propose partial amendment to the Articles of Incorporation to the 4th general meeting of stockholders scheduled to be held on June 23, 2014.

1. Reasons for Amendment

The Company has decided to change the Group name to “Sompo Japan Nipponkoa Group” in order to accelerate the growth of the Group by strengthening the Group brand, as announced on January 31, 2014 on the Home Page of NKSJ Holdings, Inc.

In conjunction with this, the Company proposes to change its name to “Sompo Japan Nipponkoa Holdings, Inc.” effective as from September 1, 2014 by making amendment to Article 1 (Company Name) of current Articles of Incorporation of the Company.

2. Particulars of Amendment to the Articles of Incorporation

The particulars of amendment are as set forth below:

(Underlined sections represent amendments)

Current Articles of Incorporation	Proposed Amendment to Articles of Incorporation
(Company Name) Article 1 The Company shall be called <u>NKSJ Holdings Kabushiki Kaisha</u> .	(Company Name) Article 1 The Company shall be called <u>Sompo Japan Nipponkoa Holdings Kabushiki Kaisha</u> .
2 In English, the Company will be indicated as <u>NKSJ Holdings, Inc.</u>	2 In English, the Company will be indicated as <u>Sompo Japan Nipponkoa Holdings, Inc.</u>
Article 2 through Article 42 (omitted for brevity)	Article 2 through Article 42 (unchanged)
(New Provision)	<u>Supplementary Provision</u>
	<u>1. The amendment to Article 1 shall be effectuated on September 1, 2014. This supplementary provision shall be deleted after the lapse of the date of effectuation of amendment to Article 1.</u>

3. Schedule

Date of general meeting of stockholders for amending the Articles of Incorporation

June 23, 2014 (Scheduled)

Effective Date of Amendment to Articles of Incorporation

September 1, 2014 (Scheduled)