

[English Translation]

1 August 2014

Corporate Name: NKSJ Holdings, Inc.
Representative: Kengo Sakurada, President
(Stock Code: 8630, TSE 1st Section)

Completion of Share Transfer of
Sompo Japan DIY Life Insurance Co., Ltd.

NKSJ Holdings, Inc. (“NKSJ”) announced that Sompo Japan Insurance Inc. (“Sompo Japan”), its 100% owned subsidiary, completed to transfer all the shares, of Sompo Japan DIY Life Insurance Co., Ltd. (“DIY Life”) to The Dai-ichi Life Insurance Company, Limited, on August 1, 2014, based on the basic agreement announced on February 14, 2014. Sompo Japan previously owned 90% shares of DIY Life.

The transfer price is 5.4 billion yen and the transfer will generate capital gain of 1.8 billion yen in the fiscal year ending March 2015. The capital gain has been reflected on our forecasts of consolidated financial results for the fiscal year ending March 31, 2015 announced on May 20, 2014.