

Company Name: Sompo Japan Nipponkoa Holdings, Inc.  
Representative: Kengo Sakurada, President  
(Securities Code: 8630, TSE 1<sup>st</sup> Section)

**Announcement of Completion of Share buybacks**  
**(Share buybacks in accord with articles of incorporation provisions set pursuant to Article 165, paragraph 2, of the Companies Act)**

The Board of Directors of Sompo Japan Nipponkoa Holdings, Inc. (the “Company”) met on May 20, 2015, and passed a resolution to conduct the Company’s share buybacks in accord with Article 156 of the Companies Act applied pursuant Article 165, paragraph 3, of that Act. The Company accordingly conducted an open-market buyback as below.

The Company announces the completion of the share buybacks under the resolution by the Board of Directors on May 20, 2015.

|                    |  |
|--------------------|--|
| 1. Class of shares | Common stock of the Company                          |
| 2. Total number    | 4,094,400 shares                                     |
| 3. Total price     | 18,499,839,400 yen                                   |
| 4. Period          | May 21, 2015 (Thu.) – June 11, 2015 (Thu.)           |
| 5. Method          | Open-market transactions on the Tokyo Stock Exchange |

For reference:

1. Details of the Company’s Board of Directors’ resolution on May 20, 2015
  - (1) Class of shares Common stock of the Company
  - (2) Potential total number 6,166,666 shares (upper limit)  
(1.51% of issued and outstanding shares (net of treasury stock))
  - (3) Total price ¥ 18,500,000,000 (upper limit)  
(Upper limits are ¥17.0 billion for the shareholder return and ¥1.5 billion for the treasury stock for delivery, respectively)
  - (4) Period May 21, 2015 (Thu.) – September 18, 2015 (Fri.)
  
2. Total number and price of the Company’s share buybacks under the resolution above
  - (1) Total number 4,094,400 shares
  - (2) Total price 18,499,839,400 yen