To Whom It May Concern:

Company Name: Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO

President and Representative

**Executive Officer** 

(Stock Code: 8630, the first section of Tokyo Stock Exchange,

Inc.)

## **Announcement regarding Progress of Share Buybacks**

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

Sompo Holdings, Inc. (the "Company") announces the progress of share buybacks under the resolution by its Board of Directors on May 20, 2020 in accord with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3 of the Companies Act.

1. Class of shares Common stock of the Company

Total number of shares repurchased
Total price of shares repurchased
47,541,205,800

4. Period (on the basis of execution date) July 1, 2020 - July 31, 2020

5. Method of repurchase Open-market transactions on the Tokyo Stock Exchange

(For reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 20, 2020

(1) Class of shares Common stock of the Company

(2) Potential total number 15,000,000 shares (upper limit)

(4.11% of issued and outstanding shares (net of treasury stock))

(3) Total price \(\frac{\pmax}{3}5,300,000,000\) (upper limit)

(4) Period May 29, 2020 - November 18, 2020

2. Total number and price of the Company's share buybacks under the resolution above

(1) Total number 3,442,000 shares (2) Total price ¥12,766,138,800

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