## 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 the Tokyo Stock Exchange)

## **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)

Sompo Holdings, Inc. (the "Company") announced the progress of share buybacks in September 2020 on October 5, 2020. Today, the Company announces the progress of share buybacks in October and November 2020 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.

The Company announces the completion of share buybacks under the resolution by the Board of Directors on May 20, 2020.

## The progress of share buybacks in October and November 2020

1. Class of shares Common stock of the Company

2. Total number of shares repurchased 2,429,100 shares
 3. Total price of shares repurchased ¥9,434,736,700

4. Period (on the basis of execution date) October 1, 2020 — November 4, 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. Cumulative total number and price of the Company's share buybacks under the resolution above

(1) Total number of shares repurchased
 (2) Total price of shares repurchased
 ¥35,299,912,400

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