

November 19, 2020

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.)

Notice Regarding Revision of Year-end Dividend Forecast for the Year Ending March 31, 2021

Sompo Holdings, Inc. (the “Company”) hereby announces that at the meeting of the Board of Directors held on November 19, 2020, the Company resolved the revision of year-end dividend forecast for the year ending March 31, 2021 as below.

1. Reason

While maintaining financial soundness and improving capital efficiency by investing in growth fields, the Company has a basic policy of paying dividends, with the option of share buybacks according to capital condition.

As a target for shareholder returns, the Company aims to attain a total payout ratio of between 50% and 100% of adjusted consolidated profit and steadily increase dividends.

While the year-end dividend announced in initial forecast was 80 yen per share, the Company revised year-end dividend forecast from 80 yen to 90 yen by 10 yen per share considering our results for the fiscal year ending March 31, 2021 as well as the outlook for results going forward. This will bring the dividend per share for the full year to 170 yen.

2. Description of the revision of year-end dividend forecast

	Full year dividend		
	End of 2nd quarter	Fiscal year end	Full year total
Previous forecast	80.00 yen	80.00 yen	160.00 yen
Forecast as revised	/	90.00 yen	170.00 yen
Current year dividend	80.00 yen	/	/
Previous year dividend (year ending March 31, 2020)	75.00 yen	75.00 yen	150.00 yen

*The forecasts included in this document are based on the currently available information and certain assumptions that we believe reasonable. Accordingly, the actual result may differ materially from those projected herein depending on various factors.

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