

May 19, 2023

To Whom It May Concern:

Company Name: SOMPO Holdings, Inc.
Representative: Kengo Sakurada, Group CEO, Director,
Chairman and Representative Executive Officer
(Securities Code: 8630, Prime Market of the TSE)

(Summary) Notice of Appointment of Executive Officer

Aiming for the realization of SOMPO's purpose, the SOMPO Group is pushing forward with the transformation of its business portfolio and corporate culture in order to bring to life our "A Theme Park for Security, Health and Wellbeing."

In order to further accelerate these transformations, we have newly established a Group CXO (Chief Transformation Officer) to be responsible for business transformation within the Group.

We are, therefore, pleased to announce the appointment of Mr. Kazufumi Watanabe as Group CXO and Executive Vice President and Executive Officer.

Appointment of Executive Officer

(Effective as of June 1, 2023)

(New title)	(Name)	(Current title)
Group CXO Executive Vice President and Executive Officer	Kazufumi Watanabe	-

Group CXO : Group Chief Transformation Officer