To Whom It May Concern:

Company Name: Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO

Chairman and Representative

**Executive Officer** 

(Stock Code: 8630, Prime Market of Tokyo Stock Exchange, Inc.)

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

(Share buybacks in accordance 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 19, 2023 in accordance 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

2. Total number of shares repurchased 1,169,700 shares
 3. Total value of shares repurchased ¥7,304,968,900

4. Period (on the basis of execution date) June 1, 2023 — June 30, 2023

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 19, 2023

(1) Class of shares Common stock of the Company
(2) Potential total number 7,000,000 shares (upper limit)

(2.10% of issued and outstanding shares (net of treasury stock))

(3) Total value ¥ 25,000,000,000 (upper limit)

(4) Period June 1, 2023 — November 16, 2023

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

(1) Total number 1,169,700 shares (2) Total value ¥7,304,968,900

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