

To Whom It May Concern

Company Name : Sompo Holdings, Inc.
 Representative : Mikio Okumura, Group CEO
 Director
 President and Representative
 Executive Officer
 (Stock Code: 8630, Prime Market of Tokyo Stock Exchange, Inc.)

**Announcement regarding Revision of Forecasts of Consolidated Financial Results
 and Year-end Dividend for the Fiscal Year ending March 31, 2025**

Sompo Holdings, Inc. (the “Company”) hereby announces that it has revised forecasts of consolidated financial results and year-end dividend for the fiscal year ending March 31, 2025 disclosed on May 20, 2024, as detailed below.

1. Revision of Consolidated Financial Results Forecasts

(1) Revised forecasts of consolidated financial results for the fiscal year ending March 31, 2025 (April 1, 2024 to March 31, 2025).

(Billions of yen)

	Ordinary profit	Net income attributable to shareholders of the parent	Net income per share
Previous forecasts ^(Note 1) (A)	320.0	230.0	232.88 yen
Revised forecasts (B)	550.0	400.0	412.27 yen
Difference (B-A)	230.0	170.0	
Rate of change (%)	71.9	73.9	
(Reference) Actual results for the previous fiscal year ended March 31, 2024 ^(Note 2)	488.0	416.0	419.83 yen

(Note)

- The figures shown are those disclosed on May 20, 2024.
- The Company implemented a stock split whereby each share of common stock was split into three shares on April 1, 2024. Net income per share is calculated assuming that the stock split was implemented at the beginning of the previous fiscal year.

(2) Reason for the revision

The reasons for the above upward revisions are that the reduction of strategic holding stocks by Sompo Japan Insurance Inc, a consolidated subsidiary of the Company, is progressing faster than the previous forecasts, and the Company's gain on sale of securities is expected to be greater than the previous forecast due to the partial sale of investment securities held by the Company in the current accounting period.

(Reference) Sompo Japan Insurance Inc.'s forecasts of financial results for the fiscal year ending March 31, 2025
 (Billions of yen)

	Net premiums written	Ordinary profit	Net income
Previous forecasts (A)	2,270.0	185.0	157.0
Revised forecasts (B)	2,247.0	361.0	288.0
Difference (B-A)	(23.0)	176.0	131.0
Rate of change (%)	(1.0)	95.1	83.4
Actual results for the previous fiscal year ended March 31, 2024	2,177.9	251.5	207.9

2.Revision of Year-end Dividend Forecast

(1) Description of the revision of year-end dividend forecast for the fiscal year ending March 31, 2025

	Full year dividend		
	End of 2nd quarter	Fiscal year end	Full year total
Previous forecast	56.00 yen	56.00 yen	112.00 yen
Forecast as revised		76.00 yen	132.00 yen
Current year dividend	56.00 yen		
Previous year dividend (year ending March 31, 2024)	50.00 yen	50.00 yen	100.00 yen

*The Company implemented a stock split whereby each share of common stock was split into three shares on April 1, 2024. As a result, figures for previous year dividend is calculated assuming that the stock split was implemented at the beginning of previous fiscal year.

(2) Reason

While ensuring financial soundness and improving capital efficiency by investing in growth business fields, the Company has a basic policy of paying dividends, with the option of share buybacks according to capital condition. While the year-end dividend announced in initial forecast was 56 yen per share, the Company has revised year-end dividend forecast from 56 yen to 76 yen by 20 yen per share considering our results for the fiscal year ending March 31, 2025 as well as the outlook for results going forward. This will bring the dividend per share for the full year to 132 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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