

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

Notice Regarding Change of Company Name and Partial Amendment to the Articles of Incorporation

Sompo Holdings, Inc. (the “Company”) hereby announces that its Board of Directors today resolved to change its company name as follows, subject to the approval of a proposal for a partial amendment to the Articles of Incorporation to be submitted to the 16th Annual General Meeting of Shareholders scheduled to be held on June 22, 2026, as well as the details of the proposed amendments to the Articles of Incorporation to be submitted to the said shareholders' meeting.

1. Change in Company Name

(1) New Company Name

Sompo Group, Inc.

(2) Scheduled Date of Change

April 1, 2027

(3) Reason for Change

The Company views changes in the external environment as opportunities and aims for sustainable growth and the enhancement of corporate value by providing solutions to global social issues. To clarify the vision and global role of the Company and its subsidiaries (collectively, the “Group”), while further strengthening Group unity by breaking down the barriers between the holding company and its operating subsidiaries, the Company has decided to change its company name to “Sompo Group, Inc.”

Through this change, the Company aims for both the holding company and its operating subsidiaries to become more conscious of the SOMPO brand and foster a sense of unity as the “Sompo Group.” Simultaneously, by promoting cross-business collaboration and the mutual utilization of best practices, the Company will further accelerate its transformation into a corporate group capable of meeting the evolving needs of its customers globally.

2. Partial Amendments to Articles of Incorporation

(1) Article 1 (Company Name) of the current Articles of Incorporation will be amended to change to the new company name as described in “1. Change in Company Name” above. The effective date of this amendment to the Articles of Incorporation shall be April 1, 2027, as stipulated in a supplementary provision, and such supplementary provision shall be deleted after the effective date has passed.

(2) The details of the amendments (The underlined portions indicate the changes.)

Current Articles of Incorporation	Proposed amendment
<p>Chapter 1 General Provisions (Company Name) Article 1 The Company shall be called <u>Sompo Holdings Kabushiki Kaisha</u>. 2 In English, the Company will be indicated as <u>Sompo Holdings, Inc.</u></p>	<p>Chapter 1 General Provisions (Company Name) Article 1 The Company shall be called <u>Sompo Group Kabushiki Kaisha</u>. 2 In English, the Company will be indicated as <u>Sompo Group, Inc.</u></p>
<p>Supplementary Provision</p>	<p>Supplementary Provision (Transitional Measures regarding Company Name) <u>Article 2 The amendment to Article 1 shall take effect on April 1, 2027. This supplementary provision shall be deleted after the effective date of the amendment to Article 1.</u></p>

(3) Schedule for Amendment to the Articles of Incorporation

Date of General Meeting of Shareholders for amendment to Articles of Incorporation: June 22, 2026 (scheduled)

Effective date of amendment to Articles of Incorporation: April 1, 2027 (scheduled)

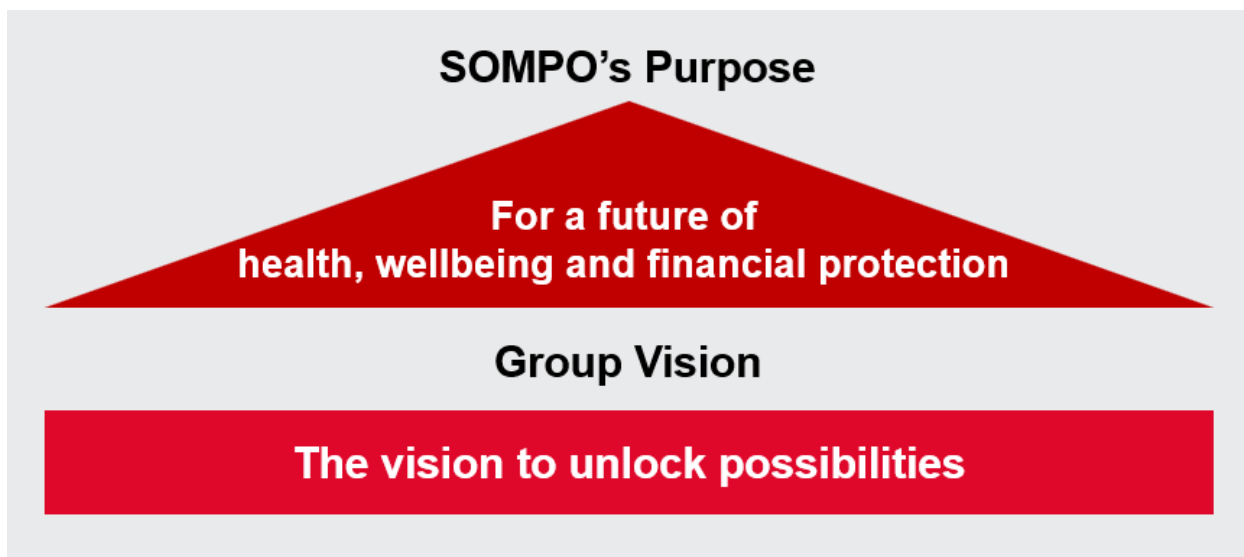
3. Establishment of a New Group Vision

Toward the realization of SOMPO's Purpose, "For a future of health, wellbeing and financial protection," the Company establishes a new Group Vision for the next decade, "The vision to unlock possibilities." This Group Vision embodies its commitment that each member of the Group will not simply wait for change, but will proactively look ahead to the future, think for themselves, take action, and drive transformation.

Under this new Group Vision, the Company will maximize synergies across the entire Group and strive to enhance corporate value over the medium to long term.

【Appendix】

Positioning of the Group Vision



Full Text of the Group Vision

Group Vision
The vision to unlock possibilities

How do we give people the security and confidence to contend with future uncertainty? For more than a century, Sompo has carefully looked at the world through the powerful lens of anticipation. Our experts collaboratively examine the data, define the risks, and formulate actionable insights. By challenging conventions with the courage of our convictions, we can combine the wisdom of hindsight with the clarity of foresight. This is how we've always prepared customers, communities, and colleagues for what might come—before a challenge arrives, or an opportunity slips by. This is the essential Sompo difference—this is how we unlock the greatest of possibilities for you.