[English Translation]

November 19, 2026

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 Details of Share Buybacks and Cancellation of Treasury Stock

(Share buybacks in accordance with articles of incorporation provisions set pursuant to Article 165, paragraph 2 of the Companies Act and cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Sompo Holdings, Inc. (the "Company") announces that its Board of Directors met on November 19, 2026 and passed a resolution setting out details of the Company's share buybacks to be conducted in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3, of the Act. And the Company also resolved to cancel a portion of the Company's treasury stock, pursuant to Article 178 of the Companies Act. Details are as follows:

1. Share buybacks

(1) Reason for share buybacks

While maintaining financial soundness and improving capital efficiency by investing in growth fields, the Company upholds a shareholder return policy of paying a basic return (50% of adjusted consolidated profit, based on the latest 3-year average) and, in principle, a supplementary return of 50% of the after-tax gains on the sale of strategic stock holdings. Furthermore, the Company will consider adjusting the capital level based on risk and capital conditions, trends in business results, and market environment. The Company will return by dividend and share buybacks.
In accordance with this shareholder return policy, the Company will conduct share buybacks as basic and supplementary return.

(2) Details of share buybacks

(ⅰ) Class of shares	Common stock of the Company
(ⅱ) Potential total number	15,000,000 shares (upper limit) (1.70% of issued and outstanding shares (net of treasury stock))
(ⅲ) Total value	¥ 68,000,000,000 (upper limit)
(ⅳ) Period	December 1, 2026 － March 31, 2027

2. Details of the cancellation of treasury stock

(1) Class of shares to be cancelled:	Common stock of the Company
(2) Number of shares to be cancelled:	49,667,100 shares (5.32% of the total number of shares before the cancellation)
(3) Total number of issued shares (after the cancellation):	884,561,667 shares
(4) Scheduled date of the cancellation:	November 30, 2026

(For reference) 1. Treasury stock holding of the Company as of October 31, 2026

Number of issued and outstanding shares (net of treasury stock)	884,561,570 shares
Number of shares held in treasury stock	49,667,197 shares

2. Breakdown of basic and supplementary return

(basic return) 26.3 billion yen (supplementary return) 41.7 billion yen

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