

[English Translation]

February 14, 2012

Corporate Name: NKSJ Holdings, Inc.
Name of the Representative: Makoto Hyodo,
Chairman and CEO
Name of the Representative: Masatoshi Sato,
President and CEO
(Securities Code: 8630 TSE, OSE)

Announcement regarding Details of Share Repurchase
(Share repurchase in accord with articles of incorporation provisions set pursuant to
Article 165, paragraph 2, of the Companies Act)

NKSJ Holdings, Inc. (“The Company”) announces that its board of directors met today and passed a resolution setting out details of the company’ s share repurchase to be conducted in accord with Article 156 of the Companies Act applied pursuant Article 165, paragraph 3, of that Act.

1. Reason for share repurchase

To obtain treasury stock for delivery upon the exercise of the Company equity warrants

2. Repurchase details

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Potential total number of shares
repurchased | 200,000 shares (upper limit)
(0.05% of issued and outstanding shares (net of treasury stock)) |
| (3) Total purchase price | 500,000,000 yen (upper limit) |
| (4) Repurchase period | February 15, 2012 (Wed.) – February 29, 2012 (Wed.) |

For reference: Treasury stock holdings of the Company as of January 31, 2012

Number of issued and outstanding shares (net of treasury stock)	415,352,294 shares
Number of shares held in treasury stock	325,458 shares

(End)