

[English Translation]

June 29, 2020

To Whom It May Concern:

Securities code: 8630
Sompo Holdings, Inc.
1-26-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo
Kengo Sakurada, Group CEO,
Director, President and Representative Executive Officer

Voting Results of the 10th General Meeting of Shareholders

1. Date for the General Meeting of Shareholders:

June 22, 2020

2. Matters to be resolved:

Proposal No. 1: Disposition of Retained Earnings

Matters concerning year-end dividend:

(1) Matters concerning allocation of assets to be distributed to shareholders, and the total amount thereof:

Amount per share of common stock of the Company: 75 yen

Total amount: 27,388,386,150 yen

(2) Effective Date of dividend of retained earnings:

June 23, 2020

Proposal No. 2: Appointment of 12 Directors

Appointment of Kengo SAKURADA, Shinji TSUJI, Hidenori HANADA, Sawako NOHARA, Scott Trevor DAVIS, Kazuhiro HIGASHI, Takashi NAWA, Misuzu SHIBATA (Name indicated in the family register : Misuzu KOYAMA) , Naoki YANAGIDA, Hideyo UCHIYAMA, Atsuko MURAKI, and Isao ENDO as directors.

3. The number of votes for, against or abstaining on each proposal, requirements for approval and voting results:

Matters to be resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Proposal No. 1	3,201,339	3,089	63	*1	Approved 99.85
Proposal No. 2					
Kengo SAKURADA	3,201,090	6,508	127		Approved 99.74
Shinji TSUJI	3,204,920	2,742	63		Approved 99.86
Hidenori HANADA	3,109,007	98,646	63		Approved 96.87
Sawako NOHARA	3,199,935	7,727	63		Approved 99.71
Scott Trevor DAVIS	3,202,733	4,929	63		Approved 99.79
Kazuhiro HIGASHI	3,116,451	91,207	63	*2	Approved 97.11
Takashi NAWA	3,198,715	8,947	63		Approved 99.67
Misuzu SHIBATA (Name indicated in the family register : Misuzu KOYAMA)	3,205,074	2,588	63		Approved 99.87
Naoki YANAGIDA	3,196,730	10,931	63		Approved 99.61
Hideyo UCHIYAMA	3,196,643	11,018	63		Approved 99.60
Atsuko MURAKI	3,196,694	10,967	63		Approved 99.61
Isao ENDO	3,196,672	10,989	63		Approved 99.61

(Notes)

*1 Approval of a majority of the voting rights of the shareholders in attendance.

*2 Approval of a majority of the voting rights of the shareholders in attendance, with a quorum of a one-third (1/3) of the voting rights of shareholders who can exercise their voting rights.

*3 The total number of voting rights of shareholders who can exercise voting rights is 3,639,700.

*4 In calculating the ratio of voting for proposal, the denominator is the sum of the number of voting rights exercised in advance by the business day before the general meeting of shareholders and the number of voting rights of attendees on the day of the general meeting of shareholders.

4. The reason for not adding part of the number of voting rights of shareholders in attendance

By regarding the number of voting rights exercised by the day before the general meeting of shareholders and the number of voting rights of some of the shareholders in attendance whose intention about for or against on each proposal was confirmed as the total number of voting rights, the requirement for each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act of Japan. Therefore, the number of voting rights whose intention about for, against or abstaining was not confirmed has not been included in the calculation.