

[English Translation]

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June 25, 2018

Notice to Shareholders

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

Notice of Resolutions of the 8th General Meeting of Shareholders

Thank you all for your continued patronage.

We are pleased to inform you that the following matters were reported and resolved at the 8th General Meeting of Shareholders held today.

Matters to be reported:

1. The business report, the consolidated financial statements, and the audit reports by the accounting auditors and the Audit & Supervisory Board for fiscal 2017 (April 1, 2017 to March 31, 2018)
2. The financial statements for fiscal 2017 (April 1, 2017 to March 31, 2018)

The contents of each of the above matters were reported.

Matters to be resolved:

Proposal No. 1: Disposition of Retained Earnings

This proposal was approved as initially proposed.

As a result of this, the amount of the year-end dividend of this period was decided to distribute 55 yen per share.

Proposal No. 2: Appointment of 12 Directors

This proposal was approved as initially proposed.

As a result of this, Kengo Sakurada, Shinji Tsuji, Masato Fujikura, Mikio Okumura, Junichi Tanaka, Masahiro Hamada, Keiji Nishizawa, Yasuhiro Oba, Sawako Nohara, Isao Endo, Tamami Murata and Scott Trevor Davis were elected and appointed.

Proposal No. 3: Appointment of 2 Audit & Supervisory Board Members

This proposal was approved as initially proposed.

As a result of this, Hidenori Hanada and Naoki Yanagida were elected and appointed.