

June 29, 2018

To Whom It May Concern:

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

Voting Results of the 8th General Meeting of Shareholders

1. Date for the General Meeting of Shareholders:

June 25, 2018

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: 55 yen

Total amount: 20,964,693,420 yen

(2) Effective Date of dividend of retained earnings:

June 26, 2018

Proposal No. 2: Appointment of 12 Directors

Appointment of 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 as directors.

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

Appointment of Hidenori Hanada and Naoki Yanagida as Audit & Supervisory Board Members.

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, 198, 812	3, 413	441	*1	Approved 98.87
Proposal No. 2 Kengo Sakurada	3, 176, 430	25, 743	441		Approved 98.18

Shinji Tsuji	3,176,084	26,090	441		Approved 98.17
Masato Fujikura	3,177,710	24,464	441		Approved 98.22
Mikio Okumura	3,177,656	24,518	441		Approved 98.22
Junichi Tanaka	3,177,622	24,552	441		Approved 98.21
Masahiro Hamada	3,177,654	24,520	441	*2	Approved 98.22
Keiji Nishizawa	3,177,556	24,618	441		Approved 98.21
Yasuhiro Oba	3,177,638	24,536	441		Approved 98.22
Sawako Nohara	3,194,821	7,353	441		Approved 98.75
Isao Endo	3,195,869	6,305	441		Approved 98.78
Tamami Murata	3,197,917	4,257	441		Approved 98.84
Scott Trevor Davis	3,196,198	5,976	441		Approved 98.79
<b>Proposal No. 3</b>					
Hidenori Hanada	3,165,274	36,906	441	*2	Approved 97.83
Naoki Yanagida	3,201,141	1,039	441		Approved 98.94

(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 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 3,798,981.

\*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.