

Notice to Shareholders

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

Notice of Resolution of the 9th General Meeting of Shareholders

Thank you all for your continued patronage.

We are pleased to inform you that at the 9th General Meeting of Shareholders held today, as reported and resolved as follows.

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 2018 (April 1, 2018 to March 31, 2019)
2. The financial statements for fiscal 2018 (April 1, 2018 to March 31, 2019)

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 65 yen per share

Proposal No. 2: Partial Amendment to the Articles of Incorporation

This proposal was approved as initially proposed. As a result of this, the Articles of Incorporation was amended.

The amended Articles of Incorporation is shown in the following Company homepage.

<https://www.sompo-hd.com/en/ir/stock/rule/>

Proposal No. 3: Appointment of 11 Directors

This proposal was approved as initially proposed.

As a result of this, Kengo Sakurada, Shinji Tsuji, Masaki Hanawa, Hidenori Hanada, Sawako Nohara, Isao Endo, Tamami Murata, Scott Trevor Davis, Naoki Yanagida, Hideyo Uchiyama, and Atsuko Muraki were elected and appointed.