

[English Translation]

June 28, 2019

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 9th General Meeting of Shareholders

1. Date for the General Meeting of Shareholders:

June 24, 2019

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: 65 yen

Total amount: 24,243,456,835 yen

(2) Effective Date of dividend of retained earnings:

June 25, 2019

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

Amendments including the addition of provisions concerning the Nomination Committee, Audit Committee and Compensation Committee as well as executive officers, the deletion of provisions concerning the Audit & Supervisory Board Members and the Audit & Supervisory Board, and changes to article numbers required by these changes.

Proposal No. 3: Appointment of 11 Directors

Appointment of Kengo Sakurada, Shinji Tsuji, Masaki Hanawa, Hidenori Hanada, Sawako Nohara, Isao Endo, Tamami Murata, Scott Trevor Davis, Naoki Yanagida, Hideyo Uchiyama, and Atsuko Muraki 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	3,186,010	1,078	1,133	*1	Approved 99.45
Proposal No. 2	3,184,838	2,249	1,133	*2	Approved 99.42
Proposal No. 3					
Kengo Sakurada	3,166,011	21,074	1,133		Approved 98.83
Shinji Tsuji	3,168,639	18,447	1,133		Approved 98.91
Masaki Hanawa	3,067,113	119,966	1,133		Approved 95.74
Hidenori Hanada	3,067,116	119,963	1,133		Approved 95.74
Sawako Nohara	3,185,136	1,951	1,133		Approved 99.43
Isao Endo	3,181,464	5,623	1,133	*3	Approved 99.31
Tamami Murata	3,185,164	1,923	1,133		Approved 99.43
Scott Trevor Davis	3,181,416	5,671	1,133		Approved 99.31
Naoki Yanagida	3,184,755	2,332	1,133		Approved 99.41
Hideyo Uchiyama	3,184,816	2,271	1,133		Approved 99.42
Atsuko Muraki	3,184,870	2,217	1,133		Approved 99.42

(Notes)

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

*2 Approval of a two-thirds (2/3) 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 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.

*4 The total number of voting rights of shareholders who can exercise voting rights is 3,717,351.

*5 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.