

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 10th 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 10th 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 Committee for fiscal 2019 (April 1, 2019 to March 31, 2020)
2. The financial statements for fiscal 2019 (April 1, 2019 to March 31, 2020)

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 75 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, Hidenori HANADA, Sawako NOHARA, Scott Trevor DAVIS, Kazuhiro HIGASHI, Takashi NAWA, Misuzu SHIBATA, Naoki YANAGIDA, Hideyo UCHIYAMA, Atsuko MURAKI, and Isao ENDO were elected and appointed.