

Corporate Name: NKSJ Holdings, Inc.  
Name of the Representative: Kengo Sakurada, President  
Securities Code: 8630 TSE

**Announcement regarding Details of Progress of Stock Buyback  
(Stock buyback in accord with articles of incorporation provisions set pursuant to Article  
165, paragraph 2, of the Companies Act)**

NKSJ Holdings, Inc. (the “Company”) announces the details of progress of stock buybacks under the resolution by its board of directors on May 20, 2014, pursuant to Article 156 of the Companies Act which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

1. Class of shares	Common stock of the Company
2. Total number	2,394,200 shares
3. Total price	6,666,458,000 yen
4. Period	May 21, 2014 (Wed.) – May 29, 2014 (Thu.)
5. Method	Open-market transactions on the Tokyo Stock Exchange

For reference:

1. Details of the Company’s Board of Directors’ resolution on May 20, 2014

(1) Class of shares	Common stock of the Company
(2) Potential total number	5,000,000 shares (upper limit) (1.2% of issued and outstanding shares (net of treasury stock))
(3) Total price	10,000,000,000 yen (upper limit)
(4) Period	May 21, 2014 (Wed.) – September 22, 2014 (Mon.)

2. Total number and price of the Company’s stock buybacks under the resolution

(1) Total number	2,394,200 shares
(2) Total price	6,666,458,000 yen

(End)