

May 20, 2015

Company Name: Sompo Japan Nipponkoa Holdings, Inc.
 Representative: Kengo Sakurada, President
 (Securities Code: 8630, TSE 1st Section)

Announcement regarding revision of the dividend forecast
 for the fiscal year ended March 31, 2015

Sompo Japan Nipponkoa Holdings, Inc. (the “Company”) announces that its Board of Directors met on May 20, 2015 and passed a resolution revising the year-end prospective dividend per share.

1. Reason for the revision

While maintaining financial soundness and improving capital efficiency by investing in growing fields, the Company has a basic policy of paying stable dividends, with the option of share buybacks according to capital condition. The Company’s medium-term target for total shareholder return ratio is at a level of 50% of adjusted consolidated profit (excluding domestic life insurance business).

In accordance with this shareholder return policy and the performance for the fiscal year ended March 31, 2015, etc, the Company has revised its year-end prospective dividend per share to ¥40, an increase by ¥10. As the result, the annual dividend per share will be ¥70.

The Company will suggest this revision of the dividend forecast at the shareholders’ meeting, scheduled on June 22, 2015.

2. Details of the divided forecast

	Annual dividend		
	End of 2 nd quarter	Year-end	Total
Initial forecast* for the fiscal year ended March 31, 2015		¥30	¥60
Revised forecast for the fiscal year ended March 31, 2015		¥40	¥70
Actual for the fiscal year ended March 31, 2015	¥30		
Actual for the fiscal year ended March 31, 2014	¥30	¥30	¥60

*Announced on May 20, 2014