

[English Translation]

May 19, 2017

Company Name : Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO

Representative Director,

President and Executive Officer

(Stock Code: 8630, TSE 1st Section)

Announcement of Personnel Changes

Sompo Holdings, Inc. announces the following personnel changes.

【Scheduled as of June 26, 2017】

1. Candidates for Audit & Supervisory Board Members

New	Name	Current
Outside Audit & Supervisory Board Member	Hideyo Uchiyama	(Executive Advisor, ASAHI Tax Corporation)
Outside Audit & Supervisory Board Member	Atsuko Muraki	

Note: The current positions of candidates from outside the Sompo Holdings Group are shown in ().

2. Scheduled retirement of Audit & Supervisory Board Members

	Name	Current
Retirement	Chikami Tsubaki	Outside Audit & Supervisory Board Member
Retirement	Haruo Kasama	Outside Audit & Supervisory Board Member

(End)