

November 19, 2018

Company Name : Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO

Representative Director,

President and Executive Officer

(Stock Code: 8630, the first section of Tokyo Stock Exchange, Inc.)

Announcement regarding the cancellation of treasury stock

Sompo Holdings, Inc. (the "Company") announces that its Board of Directors met on November 19, 2018 and resolved to cancel a portion of the Company's treasury stock, pursuant to Article 178 of the Corporation Act, as outlined below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 42,021,805 shares
(10.12% of the total number of shares before
the cancellation)
3. Scheduled date of the cancellation: November 30, 2018

(Reference)

Total number of issued shares (after the cancellation) : 373,330,489 Shares