

[English Translation]

April 1, 2019

To Whom It May Concern

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)

### **Change of subsidiary company name**

Sompo Holdings, Inc. hereby announces the name change of subsidiary companies, “Sompo Japan Nipponkoa Insurance Inc.” and “Sompo Japan Nipponkoa Himawari Life Insurance, Inc.”, as per the attached.

#### **<The details regarding company name change>**

Please see the reference materials as attached.

Appendix 1 Sompo Japan Nipponkoa Insurance Inc.

Appendix 2 Sompo Japan Nipponkoa Himawari Life Insurance, Inc.

April 1, 2019

Sompo Japan Nipponkoa Insurance Inc.

## Announcement of company name change

Sompo Japan Nipponkoa Insurance Inc. (President: Keiji Nishizawa) decided to change the company name to "Sompo Japan Insurance Inc." as of April 1, 2020 (scheduled date) at the board of directors meeting held today. The decision is subject to the approval of the partial amendments to the articles of incorporation at the general shareholders meeting scheduled in June 2019 and the approval by the relevant authorities.

### 1. Reason for the company name change

In a pursuit of value proposition of products and services that fully reflect customers' viewpoint, we decided to change company name in response to customers' voice regarding the length of our company name as an effort to become the best P&C company for customers.

The new company name is "Sompo Japan Insurance Inc.", for better recognition by customers.

Under the new company name, we will continue to support customers' security, health and wellbeing with the highest quality products and services, and contribute to society by continuing to create new value to address changes surrounding us.

### 2. Change of company name

| <u>Current company name</u>          | <u>New company name</u>    |
|--------------------------------------|----------------------------|
| Sompo Japan Nipponkoa Insurance Inc. | Sompo Japan Insurance Inc. |

### 3. Scheduled date for company name change

April 1, 2020

### 4. Corporate Profile

Current name : Sompo Japan Nipponkoa Insurance Inc.

Establishment : October 1, 1888

Head office : 26-1, Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo, Japan

President : Keiji Nishizawa

Business : P&C Insurance

Capital : 70 billion yen

Total asset : 7 trillion and 688.1 billion yen (as of March 31, 2018)

April 1, 2019

Sompo Japan Nipponkoa Himawari Life Insurance, Inc.

## Announcement of company name change

Sompo Japan Nipponkoa Himawari Life Insurance, Inc. (President: Yasuhiro Oba) decided to change the company name to "Sompo Himawari Life Insurance Inc." as of October 1, 2019 (scheduled date) at the board of directors meeting held today. The decision is subject to the approval of the partial amendments to the articles of incorporation at the general shareholders meeting scheduled in June 2019 and the approval by the relevant authorities.

### 1. Reason for the company name change

Our management policy prioritizes customers' viewpoint most in every value judgment we make in order to become an insurance company always chosen by customers. In accordance with our "Customer-centric operational policy" formulated in 2017, we decided to change company name in response to customers' voice regarding the length of our company name.

The new company name is "Sompo Himawari Life Insurance Inc." for better recognition by customers.

Under the new company name, we are determined to improve our products and customer services even further to transform ourselves into a "Health Support Enterprise" to support health and wellbeing of customers and make contribution to society.

### 2. Change of company name

#### Current company name

Sompo Japan Nipponkoa Himawari Life Insurance, Inc.

#### New company name

Sompo Himawari Life Insurance Inc.

### 3. Scheduled date for company name change

October 1, 2019

### 4. Corporate Profile

Current name : Sompo Japan Nipponkoa Himawari Life Insurance, Inc.

Establishment : July 1, 1981

Head office : 13-1, Nishi-Shinjuku 6-chome, Shinjuku-ku, Tokyo, Japan

President : Yasuhiro Oba

Business : Life Insurance

Capital : 17.25 billion yen

Total asset : 2 trillion and 796.2 billion yen (as of March 31,2018)