

September 2, 2019

To Whom It May Concern:

Company Name : Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO, Director,  
President and Representative Executive  
Officer

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

**Announcement of Completion of Share Buybacks**

(Share buybacks in accord with articles of incorporation provisions set pursuant to Article 165,  
paragraph 2, of the Companies Act)

Sompo Holdings, Inc. (the “Company”) announced the progress of share buybacks in July 2019 on August 6, 2019. Today, the Company announces the progress of share buybacks in August 2019 under the resolution by its Board of Directors on May 20, 2019 in accord with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3 of the Companies Act.

The Company announces the completion of share buybacks under the resolution by the Board of Directors on May 20, 2019.

The progress of share buybacks in August 2019

1. Class of shares	Common stock of the Company
2. Total number of shares repurchased	2,785,300 shares
3. Total price of shares repurchased	¥11,727,665,400
4. Period (on the basis of execution date)	August 1, 2019 — August 30, 2019
5. Method of repurchase	Open-market transactions on the Tokyo Stock Exchange

(For reference)

1. Details of the resolution approved at the Board of Directors’ meeting held on May 20, 2019

(1) Class of shares	Common stock of the Company
(2) Potential total number	12,000,000 shares (upper limit) (3.22% of issued and outstanding shares (net of treasury stock))
(3) Total price	¥33,500,000,000 (upper limit)
(4) Period	May 29, 2019 — November 18, 2019

2. Cumulative total number and price of the Company’s share buybacks under the resolution above

(1) Total number of shares repurchased	7,821,000 shares
(2) Total price of shares repurchased	¥33,499,948,000

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