

February 21, 2022

To Whom It May Concern:

Company Name : Sompo Holdings, Inc.  
Representative : Kengo Sakurada, Group CEO  
President and Representative  
Executive Officer

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

**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”) announces the progress of share buybacks in February 2022 under the resolution by its Board of Directors on November 19, 2021 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 November 19, 2021.

**The progress of share buybacks in February 2022**

1. Class of shares	Common stock of the Company
2. Total number of shares repurchased	978,700 shares
3. Total price of shares repurchased	¥5,359,955,400
4. Period (on the basis of execution date)	February 1, 2022 — February 18, 2022
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 November 19, 2021

(1) Class of shares	Common stock of the Company
(2) Potential total number	6,000,000 shares (upper limit) (1.73% of issued and outstanding shares (net of treasury stock))
(3) Total price	¥20,000,000,000 (upper limit)
(4) Period	December 1, 2021 — March 31, 2022

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

(1) Total number of shares repurchased	3,835,300 shares
(2) Total price of shares repurchased	¥19,999,471,700

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