

[English Translation]

Company Name: Sompo Holdings, Inc.  
 Representative: Kengo Sakurada, Group CEO  
 Chairman and Representative Executive Officer  
 (Stock Code: 8630, Prime Market of Tokyo Stock Exchange, Inc.)

Partial Amendments to the Notice of Convocation of  
 the 12th General Shareholders Meeting

We would like to make the following amendments to certain matters stated in the Notice of Convocation of the 12th General Shareholders Meeting.

## 1. Revisions

- (1) Page 18 of "Notice of Convocation of the 12th General Shareholders Meeting"  
 Reference Documents for General Shareholders Meeting, Proposal No. 3 Appointment of Fourteen Directors, Candidate No.2 Mikio OKUMURA
- (2) Page 26 of "Notice of Convocation of the 12th General Shareholders Meeting"  
 Reference Documents for General Shareholders Meeting, Proposal No. 3 Appointment of Fourteen Directors, Candidate No.10 Meyumi YAMADA
- (3) Page 84 of "Notice of Convocation of the 12th General Shareholders Meeting"  
 Business Report III. Matters Relating to Outside Officers, (2) Main Activities of Outside Officers, Meyumi YAMADA (Outside Director)

## 2. Details of revisions (The revised parts are underlined.)

(1)

(Current)

Candidate No.	Name	Summarized Resume, Position, Responsibilities, Significant Positions Concurrently Held and Others
2	Mikio OKUMURA (Omitted)	<Summarized Resume, Position> (Omitted) Apr. 2022 (Omitted) <u>Director of Sompo International Holdings Ltd. (current position)</u>

(Revised)

Candidate No.	Name	Summarized Resume, Position, Responsibilities, Significant Positions Concurrently Held and Others
2	Mikio OKUMURA (Omitted)	<Summarized Resume, Position> (Omitted) Sep. 2021 <u>Director of Sompo International Holdings Ltd. (current position)</u> Apr. 2022 (Omitted) <u>(Deleted)</u>

(2)

(Current)

Candidate No.	Name	Summarized Resume, Position, Responsibilities, Significant Positions Concurrently Held and Others
10	Meyumi YAMADA (Omitted)	(Omitted) <Record of attendance at meetings in Fiscal 2021> (Omitted) Meetings of the Nomination Committee: <u>11</u> out of <u>11</u> (100%) Meetings of the Compensation Committee: <u>10</u> out of <u>10</u> (100%)

(Revised)

Candidate No.	Name	Summarized Resume, Position, Responsibilities, Significant Positions Concurrently Held and Others
10	Meyumi YAMADA (Omitted)	(Omitted) <Record of attendance at meetings in Fiscal 2021> (Omitted) Meetings of the Nomination Committee: <u>9</u> out of <u>9</u> (100%) Meetings of the Compensation Committee: <u>8</u> out of <u>8</u> (100%)

(3)

(Current)

Name	Term of Office	Record of Attendance at Meetings of the Board of Directors, etc.
Meyumi YAMADA (Director (outside))	(Omitted)	(Omitted) Meetings of the Nomination Committee: Attended <u>11</u> times out of <u>11</u> meetings Meetings of the Compensation Committee: Attended <u>10</u> times out of <u>10</u> meetings

(Revised)

Name	Term of Office	Record of Attendance at Meetings of the Board of Directors, etc.
Meyumi YAMADA (Director (outside))	(Omitted)	(Omitted) Meetings of the Nomination Committee: Attended <u>9</u> times out of <u>9</u> meetings Meetings of the Compensation Committee: Attended <u>8</u> times out of <u>8</u> meetings

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