

July 1, 2022

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.
Name of Representative: Noriyuki Hara, President & CEO
(Securities Code: 8725, Tokyo Stock Exchange and Nagoya Stock Exchange)
Contact: Corporate Communications and Investor Relations Dept.
<https://www.ms-ad-hd.com/en/ir/contact.html>

Notice Regarding Status of Own Share Purchase

(Purchase of company's own shares according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

MS&AD Insurance Group Holdings, Inc. (the "Company") hereby announces the status of own share purchase pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act.

1. Type of shares purchased:	Shares of common stock of the Company
2. Total number of shares purchased:	0 shares
3. Aggregate amount of purchase price:	JPY 0
4. Period of purchase:	From June 13, 2022 to June 30, 2022
5. Method of purchase:	Market transaction at the Tokyo Stock Exchange

< Reference >

1. Contents of the resolution of the meeting of the Board of Directors held on May 20, 2022

(1) Type of shares to be purchased:	Shares of common stock of the Company
(2) Total number of shares to be purchased:	20,000,000 shares (Maximum) (3.65% of the total shares issued, excluding treasury shares)
(3) Aggregate amount of purchase price:	JPY 50,000,000,000 (Maximum)
(4) Period of purchase:	From June 13, 2022 to September 22, 2022

2. Aggregate shares purchased pursuant to the above resolution of the meeting of the Board of Directors

(1) Aggregate number of shares purchased:	0 shares
(2) Aggregate amount of purchase price:	JPY 0

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