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.)

Position and Policy Regarding Lowering Minimum Value of Trading Unit

1. Position Regarding Lowering Minimum Value of Trading Unit

Sompo Holdings, Inc. (the "Company") believes that lowering the minimum value of a trading unit required for trading on the Tokyo Stock Exchange is an effective way to increase liquidity in the equity market and create investment environment which a wider range of investors is easier to participate in.

2. Policy Regarding Lowering Minimum Value of Trading Unit

The Company will carefully consider whether to lower the minimum value of the trading unit of the Company's shares as well as the appropriate timing for it, comprehensively taking into consideration its future stock price, number of shareholders, the liquidity of the Company's shares and other factors such as cost-effectiveness.

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