

[English Translation]

November 17, 2023

To Whom It May Concern:

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.)
Contact: Kentaro Niwa
Senior Deputy General Manager, Office of Group CFO
Tel: +81-3-3349-3913

Announcement regarding Details of Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Sompo Holdings, Inc. (the “Company”) announces that on November 17, 2023 its Board of Directors approved to cancel the Company’s treasury stock, pursuant to Article 178 of the Companies Act. Details are as follows:

- | | |
|-------------------------------------------------------------|------------------------------------------------------------------------------------|
| (1) Class of shares to be cancelled: | Common stock of the Company |
| (2) Number of shares to be cancelled: | 17,538,000 shares
(5.04% of the total number of shares before the cancellation) |
| (3) Total number of issued shares (after the cancellation): | 330,160,689 shares |
| (4) Scheduled date of the cancellation: | November 30, 2023 |

(For reference) Treasury stock holding of the Company as of October 31, 2023

Number of issued and outstanding shares (net of treasury stock)	329,946,319 shares
Number of shares held in treasury stock	17,752,370 shares

(End of Document)