

[English Translation]

June 4, 2018

To Whom It May Concern:

Company Name : Sompo Holdings, Inc.

Representative : Kengo Sakurada, Group CEO, Representative  
Director, President and Executive Officer

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

**Announcement regarding Progress 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 under the resolution by its Board of Directors on May 18, 2018 in accord with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3 of the Companies Act.

1. Class of shares	Common stock of the Company
2. Total number of shares repurchased	3,871,700 shares
3. Total price of shares repurchased	¥18,183,898,900
4. Period (on the basis of execution date)	May 21, 2018 — May 31, 2018
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 May 18, 2018

(1) Class of shares	Common stock of the Company
(2) Potential total number	13,000,000 shares (upper limit) (3.41% of issued and outstanding shares (net of treasury stock))
(3) Total price	¥39,100,000,000 (upper limit)
(4) Period	May 21, 2018 — November 16, 2018

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

(1) Total number	3,871,700 shares
(2) Total price	¥18,183,898,900

(End of Document)