[English Translation]

May 20, 2016

Corporate Name: Sompo Japan Nipponkoa Holdings, Inc.
Name of the Representative: Kengo Sakurada, Group CEO Representative Director, President and Executive Officer
Securities Code: 8630 TSE, 1st Section

Notice Concerning Partial Amendment to the Articles of Incorporation

The Board of Directors of Sompo Japan Nipponkoa Holdings, Inc. (the "Company") met on May 20, 2016, and passed a resolution to propose partial amendment to the Articles of Incorporation to the 6th general meeting of stockholders scheduled to be held on June 27, 2016.

1. Reasons for Amendment

The Company will structurally shift to the best customer serviceprovider predicated on the themes of "security, health, and wellbeing" as announced on March 25, 2016 on the Home Page of the Company. The Company will also signal a major change in focus towards establishing a globally competitive position. To this end, the Company proposes to change its name to "Sompo Holdings, Inc." to further strengthen the "SOMPO" brand in terms of its focus on "security, health, and wellbeing" effective as from October 1, 2016 by making amendment to Article 1 (Company Name) of current Articles of Incorporation of the Company.

2. Particulars of Amendment to the Articles of Incorporation

The particulars of amendment are as set forth below:

(Underlined sections represent amendments)

Current Articles of Incorporation	Proposed Amendment to Articles of Incorporation
(Company Name) Article 1 The Company shall be called Sompo Japan Nipponkoa Holdings Kabushiki Kaisha. 2 In English, the Company will be indicated as Sompo Japan Nipponkoa Holdings, Inc. Article 2 through Article 42 (omitted for brevity) (New Provision)	(Company Name) Article 1 The Company shall be called Sompo Holdings Kabushiki Kaisha. 2 In English, the Company will be indicated as Sompo Holdings, Inc. Article 2 through Article 42 (unchanged) Supplementary Provision 1. The amendment to Article 1 shall be effectuated on October 1, 2016. This supplementary provision shall be deleted after the lapse of the date of effectuation of amendment to Article 1.

3. Schedule

Date of general meeting of stockholders for amending the Articles of Incorporation
June 27, 2016 (Scheduled)
Effective Date of Amendment to Articles of Incorporation
October 1, 2016 (Scheduled)

(End)