[English Translation]

November 19, 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 the cancellation of treasury stock

Sompo Holdings, Inc. (the "Company") announces that its Board of Directors met on November 19, 2018 and resolved to cancel a portion of the Companyôs treasury stock, pursuant to Article 178 of the Corporation Act, as outlined below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 42,021,805 shares
   (10.12% of the total number of shares before the cancellation)
3. Scheduled date of the cancellation: November 30, 2018

(Reference)
Total number of issued shares (after the cancellation) : 373,330,489 Shares