[English Translation]

November 19, 2024

Company Name：Sompo Holdings, Inc.
Representative ：Mikio Okumura, Group CEO
Director
President and Representative
Executive Officer
(Stock Code: 8630, Prime Market of Tokyo Stock Exchange, Inc.)

Announcement regarding Details of Share Buybacks

(Share buybacks in accordance with articles of incorporation provisions set pursuant to Article 165, paragraph 2, of the Companies Act)

Sompo Holdings, Inc. (the "Company") announces that its Board of Directors met on November 19, 2024 and passed a resolution setting out details of the Company's share buybacks to be conducted in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3, of the Act.

1. Reason for share buybacks

While ensuring financial soundness and improving capital efficiency by investing in growth business fields, the Company upholds a shareholder return policy of paying a basic return (50% of adjusted consolidated profit) and, in principle, a supplementary return of 50% of the after-tax gains on the sale of strategic stock holdings.
Furthermore, the Company will consider adjusting the capital level depending on risk and capital conditions, trends in business performance, and financial market environment. These shareholder return shall be provided by dividends and share buybacks
In accordance with this shareholder return policy, the Company will conduct share buybacks as basic and supplementary return.

2. Details of share buybacks

(1) Class of shares	Common stock of the Company
(2) Potential total number	72,000,000 shares (upper limit) (7.44% of issued and outstanding shares (net of treasury stock))
(3) Total value	¥ 155,000,000,000 (upper limit)
(4) Period	November 27, 2024 － May 19, 2025

(For reference) 1. Treasury stock held by the Company as of October 31, 2024

Number of issued and outstanding shares (net of treasury stock)	967,370,758 shares
Number of shares held in treasury stock	23,111,309 shares

2. Breakdown of basic and supplementary return
(basic return) 23.4 billion yen (supplementary return) 131.6 billion yen

(End of Document)