[English Translation]

November 19, 2025

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 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 maintaining financial soundness and improving capital efficiency by investing in growth fields, the Company upholds a shareholder return policy of paying a basic return (50% of adjusted consolidated profit, based on the latest 3-year average) 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 based on risk and capital conditions, trends in business results, and market environment. The Company will return by dividend 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	24,000,000 shares (upper limit) (2.64% of issued and outstanding shares (net of treasury stock))
(3) Total value	¥ 77,000,000,000 (upper limit)
(4) Period	December 1, 2025 － March 31, 2026

(For reference) 1. Treasury stock holding of the Company as of October 31, 2025

Number of issued and outstanding shares (net of treasury stock)	909,456,729 shares
Number of shares held in treasury stock	24,772,038 shares

2. Breakdown of basic and supplementary return
(basic return) 28.9 billion yen (supplementary return) 48.1 billion yen

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