June 17, 2026

Dear Shareholders

Sompo Holdings, Inc.
Mikio Okumura, Group CEO, Director
President and Representative Executive Officer
(Stock code 8630, TSE Prime Market)

Partial Correction to the Notice of Convocation of the 16th General Shareholders Meeting

Sompo Holdings, Inc. has made the following correction to the Notice of Convocation of the 16th General Shareholders Meeting.

[Correction]

Notice of Convocation of the 16th General Shareholders Meeting (page 60)
Fiscal 2025 Business Report
I. Matters Concerning the Current Status of the Insurance Holding Company
(4) Status of Capital Investment A. Gross Capital Investment

<Before correction>

Business Segment	Amount
Domestic P&C insurance business	(Millions of yen) 33,922
Overseas insurance and reinsurance business	30,018
Domestic life insurance business	2,049
Nursing care business	9,245
Others (Insurance holding company, etc.)	3,129
Total	78,365

<After correction>*Underlines indicate changes

Business Segment	Amount
Domestic P&C insurance business	(Millions of yen) 33,922
Overseas insurance and reinsurance business	30,018
Domestic life insurance business	2,049
Nursing care business	30,104
Others (Insurance holding company, etc.)	3,129
Total	99,224

* This correction is to rectify the omission of approximately 20.9 billion yen in investments in right-of-use assets under IFRS consolidated accounting, including new nursing care facilities in the Nursing care business, in the preparation of the Business Report, and it has no impact on our consolidated financial results for fiscal 2025.

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