

July 1, 2025

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.
Name of Representative: Shinichiro Funabiki, President & CEO
(Securities Code: 8725, Tokyo Stock Exchange and Nagoya Stock Exchange)
Contact: Corporate Communications Dept.
<https://www.ms-ad-hd.com/en/ir/contact.html>

Notice Regarding Status of Own Share Purchase

(Purchase of company's own shares according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

MS&AD Insurance Group Holdings, Inc. (the "Company") hereby announces that pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, the Company has purchased its own shares as below.

1. Type of shares purchased:	Shares of common stock of the Company
2. Aggregate number of shares that were purchased:	0 share
3. Aggregate amount of purchase price:	JPY 0
4. Period of purchase:	From June 1, 2025 to June 30, 2025

< Reference >

1. Contents of the resolution of the meeting of the Board of Directors held on May 20, 2025

(1) Shares to be purchased:	50 million shares of common stock of the Company (Maximum) (Approximately 3.3% of outstanding shares)
(2) Consideration:	JPY 85 billion (Maximum)
(3) Period of purchase:	From May 21, 2025 to December 23, 2025

2. Cumulative aggregate number of and aggregate amount of purchase price of shares that were purchased pursuant to the above resolution of the meeting of the Board of Directors

(1) Aggregate number of shares that were purchased:	0 share
(2) Aggregate amount of purchase price:	JPY 0

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