

January 6, 2026

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>

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Notice Regarding Progress on Purchase of the Company's Own Shares

MS&AD Insurance Group Holdings, Inc. (the “Company”) hereby announces that the Company has purchased its own shares as illustrated below.

1. Shares purchased:	6,439,500 shares of common stock of the Company
2. Consideration:	JPY 23,280,661,600
3. Period of purchase:	From December 1, 2025 to December 31, 2025

<Reference>

1. Stock Repurchase Plan as resolved on November 19, 2025

(1) Shares to be purchased:	75 million shares of common stock of the Company (Maximum) (Approximately 5.0% of outstanding shares)
(2) Consideration:	JPY 135 billion (Maximum)
(3) Period of purchase:	From November 20, 2025 to March 24, 2026

2. Progress under the Plan above (through December 2025)

(1) Number of shares purchased:	8,356,900
(2) Amount of purchase price:	JPY 29,901,359,300

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