

March 24, 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 Completion of Own Share Purchase

MS&AD Insurance Group Holdings, Inc. (the “Company”) hereby announces that the Company has purchased its own shares as below, and the purchase of own shares pursuant to the resolution of the meeting of the Board of Directors held on November 19, 2025 has been completed.

1. Shares purchased:	8,443,600 shares of common stock of the Company
2. Consideration:	JPY 34,321,039,700
3. Period of purchase:	From March 1, 2026 to March 23, 2026

<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 March 2026)

(1) Number of shares purchased:	34,418,200
(2) Amount of purchase price:	JPY 134,999,918,400

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