

June 17, 2024

Dear Shareholders

Company Name : Sompo Holdings, Inc.  
Representative : Mikio Okumura, Group CEO  
Director  
President and Representative  
Executive Officer  
(Stock Code: 8630, Prime Market of TSE.)

### Partial Correction to the Notice of Convocation of the 14th General Shareholders Meeting

Sompo Holdings, Inc. has made the following correction to reference materials of the Notice of Convocation of the 14th General Shareholders Meeting.

#### [Correction]

Notice of Convocation of the 14th General Shareholders Meeting (page 36)

Fiscal 2023 Business Report

Progress and Results of Business of the Corporate Group

\*Underlined section indicates a change

Before correction	After correction
As a result, adjusted consolidated profit for the Group came to 291.0 billion yen, reaching a record high, of which 56.1% was accounted for by the Overseas Insurance and Reinsurance Business.	As a result, adjusted consolidated profit for the Group came to 291.0 billion yen, reaching a record high, of which <u>56.0%</u> was accounted for by the Overseas Insurance and Reinsurance Business.

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