

January 30, 2009
Mitsui Sumitomo Insurance Group Holdings, Inc.

Notice Regarding Repurchase of the Company's Own Shares

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

Mitsui Sumitomo Insurance Group Holdings, Inc. 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 resolved the repurchase of the Company's own shares at the meeting of the Board of Directors held on January 30, 2009, as follows:

1. Reason for Repurchase

To improve capital efficiency and to promote profit return to shareholders

2. Contents of Repurchase

- (1) Type of shares to be repurchased:
Shares of common stock of the Company
- (2) Total number of shares to be repurchased:
2,400,000 shares (Maximum)
(Approximately 0.6% of the shares issued)
- (3) Aggregate amount of the repurchase cost:
¥4,000,000,000 (Maximum)
- (4) Period of repurchase:
From February 2, 2009 to March 24, 2009

(Reference)

Status of the company's own shares as at December 31, 2008:

- (a) Number of outstanding shares:
421,157,376 shares
- (b) Number of shares held as treasury shares:
163,363 shares

- End -