

May 26, 2009  
Mitsui Sumitomo Insurance Group Holdings, Inc.

### **Notice Regarding Receipt of Document Concerning Withdrawal of Shareholder Proposal**

As announced on May 8 and 20, 2009, Mitsui Sumitomo Insurance Group Holdings, Inc. (the “Company”) is in receipt of a shareholder proposal from The Northern Trust Company (AVFC) Sub Account USL through its agent, Brandes Investment Partners, L.P. The Company hereby announces that it received a document from the shareholder withdrawing the proposal on May 25, 2009.

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