

November 14, 2008

Name of Listed Company: Mitsui Sumitomo Insurance Group Holdings, Inc.
 Representative: Toshiaki Egashira, President
 (Securities Code No.: 8725)
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CORRECTION TO SUMMARY OF FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED JUNE 30, 2008

The Company hereby corrects as set forth below its 'Summary of Financial Statements for the First Quarter Ended June 30, 2008' announced on August 11, 2008.

Correction to: p5 - 5. Consolidated Financial Statements - (1) Consolidated Balance Sheets

(Before correction)		(Units: Yen in millions)
		As of June 30, 2008
[Omitted]		
(Net assets)		
Shareholders' equity:		
Common stock		100,000
Capital surplus		646,414
Retained earnings		40,560
Treasury stock		(508)
Total shareholders' equity		<u>786,466</u>
Valuation and translation adju		
Unrealized gains on investments, net of tax		974,226
Deferred hedge gains (losses), net of tax		(4664)
Foreign currency translation adjustments		(14374)
Total valuation and translation adjustments		<u>955,187</u>
Minority interests		<u>12,537</u>
Total net assets		<u>1,754,190</u>
Total liabilities and net assets		<u>8,483,701</u>
(As corrected)		
		(Units: Yen in millions)
		As of June 30, 2008
[Omitted]		
(Net assets)		
Shareholders' equity:		
Common stock		100,000
Capital surplus		132,703
Retained earnings		554,271
Treasury stock		(508)
Total shareholders' equity		<u>786,466</u>
Valuation and translation adju		
Unrealized gains on investments, net of tax		974,226
Deferred hedge gains (losses), net of tax		(4664)
Foreign currency translation adjustments		(14374)
Total valuation and translation adjustments		<u>955,187</u>
Minority interests		<u>12,537</u>
Total net assets		<u>1,754,190</u>
Total liabilities and net assets		<u>8,483,701</u>

End