

June 1, 2020

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.
Name of Representative: Yasuyoshi Karasawa, President & CEO
(Securities Code: 8725, Tokyo Stock Exchange and Nagoya Stock Exchange)
Contact: Corporate Communications and Investor Relations Dept.
<https://www.ms-ad-hd.com/en/ir/contact/index.htm>

Correction to Information Included in the “Notice of Convocation of the 12th Annual Shareholders Meeting”

MS&AD Insurance Group Holdings, Inc. has made the following correction to information included in the “Notice of Convocation of the 12th Annual Shareholders Meeting” that has been posted to its website on May 22, 2020.

BUSINESS REPORT FOR THE 12TH TERM (FY2019)

1. Matters Concerning the Current Status of the Insurance Holding Company

(1) Progress and results of business of the corporate group

Business Performance during the Fiscal Year under Review Page23

(Before correction)

As a result, the Company posted an ordinary profit of 157.7 billion yen, and after factoring in extraordinary income, extraordinary losses, income taxes – current, net income attributable to owners of the parent of 143.0 billion yen was reported, a decrease of 49.7 billion yen from the previous fiscal year.

(After correction)

As a result, the Company posted an ordinary profit of 157.7 billion yen, and after factoring in extraordinary income, extraordinary losses, income taxes – current, net income attributable to owners of the parent of 143.0 billion yen was reported, a decrease of 49.6 billion yen from the previous fiscal year.

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