

June 16, 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

(4) Employees of Corporate Group Page26

“End of fiscal year under review” and “Change for the fiscal year under review” for Mitsui Sumitomo Insurance Company, Limited.

(Before correction)

(Number of employees)

Division name	End of previous fiscal year	End of fiscal year under review	Change for the fiscal year under review
Mitsui Sumitomo Insurance Company, Limited	14,577	<u>14,731</u>	<u>154</u>

(After correction)

(Number of employees)

Division name	End of previous fiscal year	End of fiscal year under review	Change for the fiscal year under review
Mitsui Sumitomo Insurance Company, Limited	14,577	<u>14,371</u>	<u>(206)</u>

6. Matters Concerning Accounting Auditor

(1) Accounting Auditor Notes 1. Page43

(Before correction)

The sum of the amounts payable in cash and in kind from the Company and its subsidiaries is 557 million yen.

(After correction)

The sum of the amounts payable in cash and in kind from the Company and its subsidiaries is 564 million yen.

- End -