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.html

Notice Regarding Status of Own Share Repurchase
(Repurchase of company’s own shares according to the articles of incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act of Japan)

MS&AD Insurance Group Holdings, Inc. (the “Company”) 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 has
repurchased its own shares as below.

1. Type of shares to be repurchased: Shares of common stock of the Company
2. Total number of shares to be repurchased: 2,169,200 shares
3. Aggregate amount of repurchase price: JPY 7,874,260,600
4. Period of repurchase: From December 2, 2019 to December 23, 2019
5. Method of repurchase: Market transaction on the Tokyo Stock Exchange

<Reference>
1. Contents of the resolution of the meeting of the Board of Directors held on November 19, 2019

| (1) Type of shares to be repurchased: | Shares of common stock of the Company |
| (2) Total number of shares to be repurchased: | 8,000,000 shares (Maximum) |
| (3) Aggregate amount of repurchase price: | JPY 20,000,000,000 (Maximum) |
| (4) Period of repurchase: | From November 20, 2019 to March 24, 2020 |

2. Cumulative aggregate number of and aggregate amount of repurchase price of shares that were repurchased
pursuant to the above resolution of the meeting of the Board of Directors

| (1) Aggregate number of shares that were repurchased: | 2,643,800 shares |
| (2) Aggregate amount of repurchase price: | JPY 9,561,378,300 |

- End -