

November 18, 2022

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.
Name of Representative: Noriyuki Hara, 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 Cancellation of Treasury Stock

MS&AD Insurance Group Holdings, Inc. (the “Company”) hereby announces that pursuant to Article 178 of the Companies Act of Japan, the Company resolved to cancel treasury stock at the meeting of the Board of Directors held on November 18, 2022, as follows.

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| (1) Type of shares to be canceled: | Shares of common stock of the Company |
| (2) Total number of shares to be canceled: | 57,800,000 shares
(Representing 9.7% of issued shares prior to cancellation) |
| (3) Scheduled date of cancellation: | November 30, 2022 |
| (4) Number of issued shares after cancellation: | 535,967,347 shares |

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