

December 22, 2023

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 Status and Completion of Own Share Purchase
(Purchase 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 purchased its own shares as below, and the purchase of own shares pursuant to the resolution of the meeting of the Board of Directors held on November 17, 2023 has completed.

1. Type of shares to be purchased:	Shares of common stock of the Company
2. Total number of shares to be purchased:	1,680,900 shares
3. Aggregate amount of purchase price:	JPY 9,188,364,500
4. Period of purchase:	From December 1, 2023 to December 21, 2023
5. Method of purchase:	Market transaction on the Tokyo Stock Exchange

<Reference>

1. Contents of the resolution of the meeting of the Board of Directors held on November 17, 2023

(1) Type of shares to be purchased:	Shares of common stock of the Company
(2) Total number of shares to be purchased:	3,000,000 shares (Maximum) (0.56% of the total shares issued, excluding treasury shares)
(3) Aggregate amount of purchase price:	JPY 10,000,000,000 (Maximum)
(4) Period of purchase:	From November 20, 2023 to March 22, 2024

2. Cumulative aggregate number of and aggregate amount of purchase price of shares that were purchased by December 21, 2023 pursuant to the above resolution of the meeting of the Board of Directors

(1) Aggregate number of shares that were purchased:	1,829,000 shares
(2) Aggregate amount of purchase price:	JPY 9,999,814,900

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