

July 8, 2025

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

**Notice Regarding Results of Purchase of Own Share**  
**Through Off-Auction Own Share Purchase Trading System (ToSTNeT-3)**

(Purchase of company's own shares in accordance with the articles of incorporation pursuant to Article 165,  
Paragraph 2 of the Companies Act of Japan)

MS&AD Insurance Group Holdings, Inc. (hereinafter the "Company") hereby announces that, as of today, it purchased its own shares, pursuant to the announcement made on July 7, 2025 as follows.

1. Types of shares purchased : Shares of common stock of the Company
2. Total number of shares that are purchased : 11,597,300 shares
3. Total amount of purchase price : JPY 35,905,240,800 (JPY 3,096 per share)
4. Date of purchase : July 8, 2025
5. Method of purchase : Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Purchase Trading System (ToSTNeT-3)

The Company intends to implement the market purchase of its own shares through the auction market on the Tokyo Stock Exchange based on a discretionary dealing contract, which will be up to the total number of shares to be purchased or the total purchase amount to be paid as resolved by its Board of Directors on May 20, 2025, less the total number of shares purchased and the total purchase amount paid through the ToSTNeT-3.

< Reference >

1. Contents of the resolution of the meeting of the Board of Directors held on May 20, 2025

(1) Shares to be repurchased:	50 million shares of common stock of the Company (Maximum) (Approximately 3.3% of outstanding shares)
(2) Consideration:	JPY 85 billion (Maximum)
(3) Period of repurchase:	From May 21, 2025 to December 23, 2025

2. Cumulative aggregate number of and aggregate amount of purchase price of shares that were purchased pursuant to the above resolution of the meeting of the Board of Directors (as of July 8, 2025)

(1) Aggregate number of shares that were purchased:	11,597,300 shares
(2) Aggregate amount of purchase price:	JPY 35,905,240,800

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