

November 14, 2008

Name of Listed Company: Mitsui Sumitomo Insurance Group Holdings, Inc.  
 Representative: Toshiaki Egashira, President  
 (Securities Code No.: 8725)  
 Contact: Junichi Imai, Assistant General Manager, Accounting Department  
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CORRECTION TO SUMMARY OF FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED JUNE 30, 2008

The Company hereby corrects as set forth below its 'Summary of Financial Statements for the First Quarter Ended June 30, 2008' announced on August 11, 2008.

Correction to Consolidated Balance Sheets

(Before correction)	(Units: Yen in millions)
<u>As of June 30, 2008</u>	
[Omitted]	
(Net assets)	
Shareholders' equity:	
Common stock	100,000
Capital surplus	646,414
Retained earnings	40,560
Treasury stock	(508)
Total shareholders' equity	<u>786,466</u>
Valuation and translation adju	
Unrealized gains on investments, net of tax	974,226
Deferred hedge gains (losses), net of tax	(4664)
Foreign currency translation adjustments	(14374)
Total valuation and translation adjustments	<u>955,187</u>
Minority interests	<u>12,537</u>
<b>Total net assets</b>	<b><u>1,754,190</u></b>
<b>Total liabilities and net assets</b>	<b><u>8,483,701</u></b>
 (As corrected)	
<u>(Units: Yen in millions)</u>	
<u>As of June 30, 2008</u>	
[Omitted]	
(Net assets)	
Shareholders' equity:	
Common stock	100,000
Capital surplus	132,703
Retained earnings	554,271
Treasury stock	(508)
Total shareholders' equity	<u>786,466</u>
Valuation and translation adju	
Unrealized gains on investments, net of tax	974,226
Deferred hedge gains (losses), net of tax	(4664)
Foreign currency translation adjustments	(14374)
Total valuation and translation adjustments	<u>955,187</u>
Minority interests	<u>12,537</u>
<b>Total net assets</b>	<b><u>1,754,190</u></b>
<b>Total liabilities and net assets</b>	<b><u>8,483,701</u></b>

End