

November 19, 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 Cancellation of Treasury Stock

MS&AD Insurance Group Holdings, Inc. (the “Company”) hereby announces that the Company today resolved to cancel its treasury stock in accordance with the Companies Act of Japan, 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: | 115,846,976 shares (Representing 7.2% of issued shares prior to cancellation) |
| (3) Scheduled date of cancellation: | November 28, 2025 |
| (4) Number of issued shares after cancellation: | 1,608,398,708 shares |

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