

February 3, 2026

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>

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Notice Regarding Progress on Purchase of the Company's Own Shares

MS&AD Insurance Group Holdings, Inc. (the "Company") hereby announces that the Company has purchased its own shares as illustrated below.

1. Shares purchased:	10,813,600 shares of common stock of the Company
2. Consideration:	JPY 42,280,398,400
3. Period of purchase:	From January 1, 2026 to January 31, 2026

< Reference >

1. Stock Repurchase Plan as resolved on November 19, 2025

(1) Shares to be purchased:	75 million shares of common stock of the Company (Maximum) (Approximately 5.0% of outstanding shares)
(2) Consideration:	JPY 135 billion (Maximum)
(3) Period of purchase:	From November 20, 2025 to March 24, 2026

2. Progress under the Plan above (through January 2026)

(1) Number of shares purchased:	19,170,500
(2) Amount of purchase price:	JPY 72,181,757,700

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