

May 20, 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 Amendments to the Articles of Incorporation

MS&AD Insurance Group Holdings, Inc. (President & CEO: Shinichiro Funabiki, “the Company”) is pleased to announce that the Board of Directors, in its meeting on May 20, 2026, resolved to bring the “Amendments to the Articles of Incorporation” to the 18th Annual Shareholders Meeting scheduled for June 22, 2026, as follows.

1. Reason for the amendments

(1) Change of trade name

As Mitsui Sumitomo Insurance Co., Ltd. and Aioi Nissay Dowa Insurance Co., Ltd., which are the core non-life insurance companies of the Group, are scheduled to merge, effective April 1, 2027, we will take this opportunity to further enhance our brand strength and change our trade name to a unified Group brand name that is also recognized internationally.

(2) Change of location of head office

For the purpose of strengthening the Group management structure, we propose to change the location of its head office to the same location as that of the new company formed through the merger of Mitsui Sumitomo Insurance Co., Ltd. and Aioi Nissay Dowa Insurance Co., Ltd.

2. Details of amendments

The amendments are shown in the following “Comparison Table of the Current and Amended Articles of Incorporation.”

3. Timeline

Shareholders Meeting for Amendments to the Articles of Incorporation	: June 22, 2026 (scheduled)
Effective Date for Amendments to the Articles of Incorporation	: April 1, 2027 (scheduled)

- End -

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Trade Name) Article 1. The name of the Company shall be <u>MS&AD INSHUARANSU GURUPU HORUDINGUSU KABUSHIKI KAISHA</u>, which in English shall be <u>MS&AD Insurance Group Holdings, Inc.</u>	(Trade Name) Article 1. The name of the Company shall be <u>MITSUI SUMITOMO KAIJO GURUPU KABUSHIKI KAISHA</u>, which in English shall be <u>Mitsui Sumitomo Insurance Group, Inc.</u>
(Location of Head Office) Article 3. The Company shall have its head office in <u>Chuo-ku</u>, Tokyo.	(Location of Head Office) Article 3. The Company shall have its head office in <u>Chiyoda-ku</u>, Tokyo.
Supplementary Provisions (Newly established)	Supplementary Provisions <u>(Effective Date of Change of Trade Name)</u> <u>The amendments to Article 1 (Trade Name) and Article 3 (Location of Head Office) of the Articles of Incorporation, as resolved at the 18th Annual Shareholders Meeting, shall become effective on April 1, 2027. This supplementary provision shall be deleted after the lapse of such date.</u>