

June 4, 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:	3,499,600 shares of common stock of the Company
2. Consideration:	JPY 14,956,553,900
3. Period of purchase:	From May 21, 2026 to May 31, 2026

< Reference >

1. Stock Repurchase Plan as resolved on May 20, 2026

(1) Shares to be purchased:	95 million shares of common stock of the Company (Maximum) (Approximately 6.5% of the number of issued shares excluding treasury shares)
(2) Consideration:	JPY 190 billion (Maximum)
(3) Period of purchase:	From May 21, 2026 to November 18, 2026

2. Progress under the Plan above

(1) Number of shares purchased:	3,499,600
(2) Amount of purchase price:	JPY 14,956,553,900

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