

June 17, 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)

Correction to Information Included in the “Notice of Convocation of the 18th Annual Shareholders Meeting”

MS&AD Insurance Group Holdings, Inc. has made the following correction to information included in the “Notice of Convocation of the 18th Annual Shareholders Meeting” that has been posted to its website.

The “Notice of Convocation of the 18th Annual Shareholders Meeting” has been updated to reflect the corrections and posted on both the Company’s website and the website of the Tokyo Stock Exchange, Inc. However, the documents that were mailed to shareholders contain the information as it was before corrections were made.

1. Information to be corrected:

Page 23 of the Notice of Convocation of the 18th Annual Shareholders Meeting

Reference Documents for Shareholders Meeting

Proposal 3: Election of Ten (10) Directors Who Are Not Audit and Supervisory Committee Members

Candidate No. 9: Atsuko Okajima

2. Details of correction (correction underlined)

(Before correction)

Number of shares of the Company owned: 0

(After correction)

Number of shares of the Company owned: 400

- End -