

[English Translation]

December 16, 2016

To Whom It May Concern:

Company Name: Sampo Holdings, Inc.  
Representative: Kengo Sakurada, Group CEO,  
Representative Director,  
President and Executive Officer  
Stock Code : 8630, TSE 1st Section

**Announcement of Issuance of Stock Sale Request to Sampo Care Message Inc., and  
the Latter's Decision to Approve This Stock Sale Request Relating to Its Own Shares**

Sampo Holdings, Inc. ("SOMPO") will acquire all the common stock of Sampo Care Message Inc. ("Sampo Care Message," which changed its name from Message Co., Ltd. on July 1, 2016), excluding Sampo Care Message shares owned by SOMPO and treasury stock owned by Sampo Care Message. This acquisition will be completed with the aim of making SOMPO the sole shareholder of Sampo Care Message, in accordance with Article 179, Paragraph 1 of the Companies Act (Act No. 86 of 2005, including the subsequent revision). SOMPO decided today to request the sale to SOMPO of all Sampo Care Message shares, excluding those owned by SOMPO and Sampo Care Message ("stock sale request"), and today issued the request to Sampo Care Message. Moreover, Sampo Care Message announced that it had received the request and passed a resolution regarding the stock sale request at a meeting of its Board of Directors held today.

For details of the stock sale request, please refer to the document released by Sampo Care Message on December 16, 2016 entitled "Announcement of Decision of Sampo Holdings, Inc. to Proceed with a Stock Sale Request relating to Sampo Care Message Shares, Sampo Care Message's Announcement of Approval regarding the Stock Sale Request and the Delisting of Sampo Care Message's Shares." The outline of this stock sale request is as follows.

1. Outline of the Stock Sale Request

(1) Name and address of the special controlling shareholder (Article 179, Paragraph 1 of the Companies Act)

Sampo Holdings, Inc.  
1-26-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

(2) Shares subject to the stock sale request

All of the common stock of Sompo Care Message (excluding shares owned by the Company and treasury stock owned by Sompo Care Message)

(3) Value of the stock for sale

For each share sold, 3,500 yen ("value of the sale")

(4) The date on which the special controlling shareholder acquires the sale shares

January 19, 2017

(5) Method of securing funds for the payment of the value of the sale

SOMPO will pay the value of the sale using cash it possesses. SOMPO possesses bank deposits equivalent to the funds needed for payment for the sale of shares.

2. Outlook

Impact on SOMPO's business results from the stock sale request will be negligible.

End