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SOMPO JAPAN INSURANCE INC.

Amendment (Increase) of forecast of dividend for fiscal year 2005

Listed on the Tokyo, Osaka, Nagoya, Fukuoka, and Sapporo Stock Exchange

Stock code number: 8755

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The forecast of dividend for fiscal year 2005 (April 1, 2005 to March 31, 2006) is amended as follows.

1. Amendment of forecast of dividend for fiscal year 2005

	Dividend per share		
	Interim fiscal year	End of fiscal year	Full year
Previous forecast (Announced on November 22, 2005)	-	9 yen	9 yen
Amended forecast	-	13 yen	13 yen
[Reference] Previous fiscal year result	-	9 yen	9 yen

2. Ground of amendment

Since stable business results is expected for fiscal year 2005 and the further return to shareholders is recognized to be possible, the company announces that forecast of dividend per share is amended to 13 yen.

This agenda is to be brought up at general shareholders' meeting to be held in June 2006.