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SOMPO JAPAN INSURANCE INC. (TSE:8755)

Amendment (Increase) of forecast of dividends for fiscal year 2007

Sompo Japan announces that its board of directors resolved to amend the forecast of dividend for fiscal year 2007 (April 1, 2007 to March 31, 2008) as follows.

1. Amendment of forecast of dividend for fiscal year 2007

	Dividend per share		
	Interim fiscal year	End of fiscal year	Full year
Previous forecast (Announced on November 20, 2007)		16 yen	16 yen
Amended forecast		20 yen	20 yen
[Reference] Previous fiscal year result		16 yen	16 yen

2. Ground of amendment

The company seeks a steady increase in the actual amounts of dividends as a policy of the return to shareholders. The target of Dividend on Equity (DOE) is 2% in the medium- to long-term.

On the basis of the policy of the return to shareholders, business environment and the level of net asset, the company announces that forecast of dividend per share is amended to 20 yen. This agenda is to be brought up at general shareholders' meeting to be held in June 2008.