

November 17, 2016
Sony Financial Holdings Inc.

**Notice on Status of Acquisition of Treasury Shares and Completion of Transaction
(Acquisition of Treasury Shares Based on the Articles of Incorporation
as Provided by Article 165-2 of the Companies Act)**

Sony Financial Holdings Inc. (“SFH”) hereby provides notice on the status of its acquisition of treasury shares, based on Article 165-3 of the Companies Act, changed to read for the provisions of Article 156 of the same Act, as described below.

Also, SFH has completed the acquisition of treasury shares, based on a resolution passed by the Board of Directors at a meeting on November 14, 2016.

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|------------------------------------|---|
| 1. Type of shares acquired | Common shares of SFH |
| 2. Total number of shares acquired | 52,900 shares |
| 3. Total share acquisition price | ¥81,744,800 |
| 4. Acquisition date | November 17, 2016 |
| 5. Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Content of Resolution Passed at the Board of Directors Meeting on November 14, 2016

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|---|---|
| (1) Type of shares to be acquired | Common shares of SFH |
| (2) Total number of shares to be acquired | 52,900 shares (Percentage of total shares issued (excluding treasury shares): 0.01%) |
| (3) Total share acquisition price | ¥100 million (maximum) |
| (4) Acquisition period | November 17, 2016 to November 30, 2016 |

2. Cumulative Treasury Shares Acquired Based on the Above-Mentioned Resolution by the Board of Directors

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|-------------------------------------|---------------|
| (1) Total number of shares acquired | 52,900 shares |
| (2) Total share acquisition price | ¥81,744,800 |

For inquiries:

Corporate Communications & Investor Relations Dept.

Sony Financial Holdings Inc.

Telephone: +81-3-5290-6500

E-mail: press@sonyfh.co.jp

Website of Sony Financial Holdings Inc.

http://www.sonyfh.co.jp/index_en.html