

**Completion of Payment for Issuance of New Shares as Restricted Stock Compensation**

Tokyo, August 7, 2017—Sony Financial Holdings Inc. (“SFH”) hereby announces that, in relation to the issuance of new shares as restricted stock compensation, which was resolved by the Board of Directors of SFH at its meeting held on July 13, 2017, the procedure for payment was completed today, as follows. For details, please refer to “Announcement regarding Issuance of New Shares as Restricted Stock Compensation” dated July 13, 2017.

**Outline of the Issuance**

(1) Class and number of shares to be issued	27,513 shares of common stock of SFH
(2) Issue price	2,020 yen per share
(3) Total issue price of shares to be issued	55,576,260 yen
(4) Method of offer or allotment	Allotment of Restricted Stock, as defined in Article 84, paragraph 1 of Order for Enforcement of the Income Tax Act
(5) Method of contribution	In-kind contribution of monetary compensation receivables
(6) Allottees, number thereof and number of shares to be allotted	3 executive directors of SFH: 2,973 shares in total 4 executive officers of SFH: 1,984 shares in total 7 executive directors of subsidiaries of SFH: 6,441 shares in total 30 executive officers of subsidiaries of SFH: 16,115 shares in total
(7) Payment date	August 7, 2017

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