

**Determination of Final Terms of the Issuance of Stock Acquisition Rights
as Stock-Type Compensation Stock Options**

Tokyo, August 7, 2018—Sony Financial Holdings Inc. (“SFH”) hereby announces that, with respect to the stock acquisition rights to be allotted to executive directors of SFH and its subsidiaries as stock-type compensation stock options, which issues were resolved by the Board of Directors of SFH at its meeting held on July 17, 2018, undetermined items have been fixed today, as set forth below.

1. Total Number of Stock Acquisition Rights

The total number of stock acquisition rights shall be 316.

2. Persons to whom Stock Acquisition Rights are to be Allotted, Number of such Persons, and Number of Stock Acquisition Rights to be Allotted

	Number of persons (Number of Stock Acquisition Rights)
Executive directors of SFH	3 (162)
Executive directors of the subsidiaries of SFH	6 (154)

3. Amount to be Paid for Stock Acquisition Right

200,300 yen per stock acquisition right (2,003 yen per share)

The amount shown above is the fair price as calculated through the Black-Scholes model on the allotment date of the stock acquisition rights. Those who are allotted stock acquisition rights shall, in lieu of paying such amount, offset such amount with their remuneration owed by SFH.

4. Class and Number of Shares to be Issued upon Exercise of Stock Acquisition Rights

31,600 shares of common stock of SFH

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