

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

Tokyo, August 7, 2018—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 17, 2018, 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 17, 2018.

Outline of the Issuance

(1) Class and number of shares to be issued	27,770 shares of common stock of SFH
(2) Issue price	2,091 yen per share
(3) Total issue price of shares to be issued	58,067,070 yen
(4) Allottees	3 executive directors of SFH: 2,871 shares in total 4 executive officers of SFH: 1,916 shares in total 6 executive directors of subsidiaries of SFH: 5,264 shares in total 33 executive officers of subsidiaries of SFH: 17,719 shares in total
(5) Payment date	August 7, 2018

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