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(Securities Identification Code: 6178)

June 17, 2022

Dear Shareholders,

MASUDA Hiroya
Director and Representative Executive Officer,
President & CEO
Japan Post Holdings Co., Ltd.
2-3-1 Otemachi, Chiyoda-ku, Tokyo

NOTICE OF RESOLUTION AT THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the matters below were reported and resolved at the 17th Annual General Meeting of Shareholders of Japan Post Holdings Co., Ltd. (hereinafter referred to as the “Company”), which was held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements and results of audits by the Independent Auditor and the Audit Committee on the Consolidated Financial Statements for the Company’s 17th Term (April 1, 2021 to March 31, 2022)
2. Non-consolidated Financial Statements for the Company’s 17th Term (April 1, 2021 to March 31, 2022)

The Company reported the contents of the above.

Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed, and the necessary changes accompanying the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format were made.

Proposal 2: Election of Thirteen (13) Directors

This proposal was approved and adopted as originally proposed.

Thirteen (13) persons, namely, Mr. MASUDA Hiroya, Mr. IKEDA Norito, Mr. KINUGAWA Kazuhide, Mr. SENDA Tetsuya, Mr. ISHIHARA Kunio, Mr. Charles Ditmars Lake II, Ms. HIRONO Michiko, Mr. OKAMOTO Tsuyoshi, Ms. KOEZUKA Miharuru, Ms. AKIYAMA Sakie, Mr. KAIAMI Makoto, Mr. SATAKE Akira and Ms. SUWA Takako were elected as Directors, and assumed their offices.

Note: The resolutions of proposals were approved, as of June 17, 2022, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.