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(Securities Identification Code: 6178)

June 21, 2023

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 18TH 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 18th 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 18th Term (April 1, 2022 to March 31, 2023)
2. Non-consolidated Financial Statements for the Company’s 18th Term (April 1, 2022 to March 31, 2023)

The Company reported the contents of the above.

Proposals resolved:

Proposal: Election of Fifteen (15) Directors

This proposal was approved and adopted as originally proposed.

Fifteen (15) persons, namely, Mr. MASUDA Hiroya, Mr. IIZUKA Atsushi, Mr. IKEDA Norito, Mr. SENDA Tetsuya, Mr. TANIGAKI Kunio, Mr. OKAMOTO Tsuyoshi, Ms. KOEZUKA Miharu, Ms. AKIYAMA Sakie, Mr. KAIAMI Makoto, Mr. SATAKE Akira, Ms. SUWA Takako, Ms. ITO Yayoi, Mr. OEDA Hiroshi, Ms. KIMURA Miyoko and Mr. SHINDO Kosei were elected as Directors, and assumed their offices.

Note: The resolutions of proposals were approved, as of June 21, 2023, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.