

## UNOFFICIAL TRANSLATION

Although the Company pays close attention to provide English translation of the information disclosed in Japanese, the Japanese original prevails over its English translation in the case of any discrepancy.



June 17, 2022

Company name: Japan Post Holdings Co., Ltd.  
Representative: MASUDA Hiroya  
Director and Representative Executive Officer,  
President & CEO  
(Code number: 6178, Prime Market of the  
Tokyo Stock Exchange)  
Contact: IR Office (Phone: +81-3-3477-0206)

### **Notice Regarding Change of Representative Executive Officer**

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors’ meeting held on June 17, 2022, it resolved to change its Representative Executive Officers as shown below.

#### **1. Reason for the change**

To enhance its management structure, the number of Representative Executive Officers should be three (3).

#### **2. Details of the change**

Name	New position	Former position
KAWAMOTO Hiroaki	Representative Executive Officer Senior Managing Executive Officer	Senior Managing Executive Officer

### 3. Career summary of newly appointed Representative Executive Officer

Name (Date of Birth)	Career summary	Number of Company shares held
KAWAMOTO Hiroaki (July 18, 1959)	<p>Apr. 1982    Joined The Sumitomo Trust and Banking Co., Ltd.</p> <p>Jun. 2008    Senior Managing Executive Officer of Tokyo Venture Gear Co., Ltd.</p> <p>Nov. 2008    General Manager in charge of Compliance Division of Japan Post Network Co., Ltd. (current JAPAN POST Co., Ltd.)</p> <p>Apr. 2010    General Manager of Information Management Office, Compliance Division of Japan Post Network Co., Ltd.</p> <p>Mar. 2011    General Manager of Compliance Division of Japan Post Network Co., Ltd.</p> <p>Oct. 2012    General Manager of Compliance Division, Post Network Headquarters of JAPAN POST Co., Ltd.</p> <p>Apr. 2013    General Manager of Product Sales Division, Post Network Headquarters of JAPAN POST Co., Ltd.</p> <p>Jun. 2013    Executive Officer of JAPAN POST Co., Ltd.</p> <p>Apr. 2016    Managing Executive Officer of JAPAN POST Co., Ltd.</p> <p>Apr. 2018    Managing Executive Officer of the Company</p> <p>Jun. 2020    Senior Managing Executive Officer of the Company (to present)</p> <p>Apr. 2021    Senior Managing Executive Officer of JAPAN POST Co., Ltd. (to present)</p>	7,700

### 4. Date of the change

June 17, 2022