

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.



March 29, 2023

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 Cancellation of Treasury Stock

JAPAN POST HOLDINGS Co., Ltd. (the "Company") hereby announces that, at the Board of Directors' meeting held today on March 29, 2023, it resolved to cancel the Company's treasury stock pursuant to the provisions of Article 178 of the Companies Act, as follows.

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 196,748,200 shares
(5.38% of the total number of issued shares
before the cancellation)
3. Scheduled date of the cancellation: April 20, 2023

(Reference)

Total number of issued shares after the cancellation: 3,461,049,500 shares

Number of shares of treasury stock after the cancellation: 100,073 shares

(The above number of shares of treasury stock does not include the Company's shares held by the Board Benefit Trust (BBT).)