

**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.



February 8, 2022

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

**Notice Concerning the Status of the Acquisition of Treasury Stock**  
**(Acquisition of Treasury Stock Based on the Articles of Incorporation**  
**Complying with Article 459, Paragraph 1 of the Companies Act)**

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces the status of the acquisition of its treasury stock notified on October 6, 2021, as described below. The acquisition was implemented pursuant to Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act.

- |                                    |   |
|------------------------------------|---|
| 1. Class of shares to be acquired  | Common stock  |
| 2. Total number of shares acquired | 16,082,900 shares   |
| 3. Total amount of shares acquired | 15,528,657,480 yen  |
| 4. Acquisition period              | From Saturday, January 1, 2022 through Monday, January 31, 2022<br>(contract basis)                                     |
| 5. Method of acquisition           | Market purchases in accordance with discretionary transaction contract<br>with respect to acquisition of treasury stock |

(Reference)

I. Details of matters related to the acquisition resolved at the Board of Directors meeting held on October 6, 2021

- |  |   |
|--|---|
| 1. Class of shares to be acquired        | Common stock  |
| 2. Total number of shares to be acquired | 133,000,000 shares (at maximum)<br>(The ratio of the total number of shares to be acquired to the total<br>number of shares issued (excluding treasury stock) : 3.5%) |
| 3. Total amount of shares to be acquired | 100 billion yen (at maximum)  |
| 4. Acquisition period                    | From Monday, November 1, 2021 through Thursday, April 28, 2022  |
| 5. Method of acquisition                 | Market purchases in accordance with discretionary transaction<br>contract with respect to acquisition of treasury stock   |

II. Total number and amount of shares acquired pursuant to the resolution approved at the Board of Directors' meeting held on October 6, 2021 (as of January 31, 2022)

- |                                    |                    |
|------------------------------------|--------------------|
| 1. Total number of shares acquired | 72,062,600 shares  |
| 2. Total amount of shares acquired | 64,075,382,920 yen |