

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.



December 3, 2015

Company name: Japan Post Holdings Co., Ltd.
Representative: Taizo Nishimuro, President & CEO
(Code number: 6178, First Section of the Tokyo Stock Exchange)
Contact: Corporate Planning Department, Corporate Planning Division

**Notice of the Result and Closing of Acquisition of Treasury Stock through Off-auction
Own Share Repurchase Trading (ToSTNeT -3)**

Japan Post Holdings Co., Ltd. (“the Company”) hereby announces acquiring of treasury stock notified on December 2, 2015 as described below.

The acquisition of treasury stock resolved at the meeting of the Board of Directors held on October 19, 2015 has been fully completed with this acquisition.

1. Reason of the acquisition of treasury stock

The acquisition of treasury stock was implemented with an aim to enhance its capital efficiency and contribute to the securing of financial resources for reconstruction from the Great East Japan Earthquake through the sale of stock of the Company held by the Japanese government and promote postal service privatization.

2. Details of the acquisition of treasury stock

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares acquired: 383,306,000 shares
- (3) Total amount of shares acquired: 730,964,542,000 yen
- (4) Acquisition date: December 3, 2015
- (5) Acquisition method: Purchases through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange.

(Reference)

1. Outline of the resolution concerning the acquisition of treasury stock (announced on October 19, 2015)
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 2,250,000,000 shares (at maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 50.0%)
 - (3) Total amount of shares acquired: 730,964,638,025 yen (at maximum)
 - (4) Period of share acquisition: From November 5, 2015 to March 31, 2016

2. Total number and amount of treasury stock acquired in accordance with the resolution approved at the Board of Directors above
 - (1) Total number of shares acquired: 383,306,000 shares
 - (2) Total amount of shares acquired: 730,964,542,000 yen

END