

UNOFFICIAL TRANSLATION

Although Japan Post Holdings Co., Ltd. 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 22, 2017

Company name: Japan Post Holdings Co., Ltd.
Representative: Masatsugu Nagato, President & CEO
(Representative Executive Officer)
(Code number: 6178, First Section of the
Tokyo Stock Exchange)
Contact: IR Office, Corporate Planning Division
(Phone: +81-3-3504-4245)

Notice Regarding Change (Retirement) of Representative Executive Officer

Japan Post Holdings Co., Ltd. hereby announces the following notice concerning a change (retirement) of Representative Executive Officer.

1. Reason for the change (retirement)

Expiration of the term of office

2. Name and position of retiring Representative Executive Officer

Name: Susumu Atsuki

Position: Representative Executive Officer, Executive Vice President

3. Date of change (retirement)

June 22, 2017