

## 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 27, 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)

### **Matters concerning Controlling Shareholders, etc.**

Matters concerning controlling shareholders, etc., with regard to the Minister of Finance, the controlling shareholder of Japan Post Holdings Co., Ltd. (the "Company") other than the parent company, is as follows.

1. Trade name, etc. of the parent company, controlling shareholders (other than the parent company), other subsidiaries and affiliates or their parent companies

(As of March 31, 2017)

| Name                | Attribute   | Percentage of voting rights |                          |       | Financial instruments exchanges, etc., on which issued share certificates are listed |
|---------------------|---|-----------------------------|--------------------------|-------|--|
|                     |   | Direct ownership            | Portions to be summed up | Total |  |
| Minister of Finance | Controlling shareholder (other than the parent company) | 87.98                       | -                        | 87.98 | -  |

2. Matters concerning transactions with controlling shareholders, etc.  
Not applicable.
3. Implementation status of measures to protect minority shareholders in conducting transactions and other deals with controlling shareholders  
In carrying out transactions with a controlling shareholder, the Company ensures that the terms and conditions are appropriate as in those of general business transactions, after carefully considering the necessity of the transaction, and will appropriately deal with each transaction so as not to harm the interests of minority shareholders.