

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 25, 2018

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)
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Matters concerning Controlling Shareholders, etc.

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces information on “Matters concerning Controlling Shareholders, etc.”, with regard to the Minister of Finance, the controlling shareholder (other than the parent company) of the Company, as follows.

1. Trade name, etc. of the parent company, controlling shareholder (other than the parent company), or other affiliated companies or their parent companies

(As of March 31, 2018)

Name	Attribute	Percentage of voting rights			Financial instruments exchanges, etc., on which issued share certificates are listed
		Portion of Direct ownership	Portion to be aggregated	Total	
Minister of Finance	Controlling shareholder (other than the parent company)	63.29	-	63.29	-

2. Matters concerning transactions with controlling shareholders, etc.

Not applicable.

The Company acquired its own shares on September 13, 2017 through off-auction own share repurchase trading (ToSTNeT-3) at the Tokyo Stock Exchange. The Ministry of Finance of Japan has made an announcement that the Minister of Finance, the controlling shareholder of the Company, commissioned sales and that the transaction of 72,474,500 shares (99,507,488,500 yen) was consummated.

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.