

## 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 11, 2021

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)  
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Notice Concerning the Result and Closing of Acquisition of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3) and Partial Amendment to the “Notice Concerning Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)” Disclosed on June 10, 2021

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces that with regard to the acquisition of treasury stock notified on June 10, 2021, it has made the purchase as described below.

The acquisition of treasury stock based on the resolution at the Board of Directors’ meeting on June 10, 2021 has been completed upon the acquisition as described below.

Furthermore, the Company hereby announces partial amendment to the “Notice Concerning Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)” notified on June 10, 2021.

1. Reason for the acquisition of treasury stock

The acquisition of treasury stock was conducted with an aim to improve capital efficiency and enhance shareholder returns based on the capital strategy in the Group Medium-term Management Plan “JP Vision 2025.”

2. Details of the acquisition

- |     |                                  |                             |
|-----|----------------------------------|-----------------------------|
| (1) | Class of shares to be acquired:  | Common stock of the Company |
| (2) | Total number of shares acquired: | 276,090,500 shares          |
| (3) | Total amount of shares acquired: | 249,999,947,750 yen         |

- (4) Acquisition date: June 11, 2021
- (5) Method of acquisition: Purchases through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange

3. Partial amendment to the “Notice Concerning Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)”

There were sections that required partial amendment regarding the content of descriptions in the “Notice Concerning Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)” disclosed on June 10, 2021, which we have amended as follows.

The amended sections are underlined.

[Before amendment]

3. Details of the acquisition

- (2) Total number of shares to be acquired: 276,090,500 shares (maximum)  
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 6.14%)

[After amendment]

3. Details of the acquisition

- (2) Total number of shares to be acquired: 276,090,500 shares (maximum)  
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 6.83%)

(Reference)

1. Details of the resolution by the Board of Directors’ meeting on June 10, 2021 concerning the acquisition of treasury stock

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 276,090,500 shares (maximum)  
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 6.83%)
- (3) Total amount of shares to be acquired: 250,000,000,000 yen (maximum)