

## 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 Change in the Voting Rights Ratio of the Company's Controlling Shareholder due to the Acquisition of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)

Japan Post Holdings Co., Ltd. (the "Company") hereby announces that the voting rights ratio in the Company of the Minister of Finance, the controlling shareholder of the Company, has changed as a result of the acquisition of the Company's treasury stock notified on June 10, 2021.

#### 1. Change in the controlling shareholder's voting rights ratio in the Company

The Minister of Finance, the controlling shareholder of the Company, sold 276,090,500 shares in the off-auction own share repurchase trading (ToSTNeT-3) conducted by the Company on June 11. Consequently, while the Minister of Finance's voting rights ratio in the Company has become 60.6%, the Minister of Finance still remains to be the controlling shareholder of the Company.

#### 2. Details of the sale by the controlling shareholder

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|-----|--|--|
| (1) | Number of shares sold:   | 276,090,500 shares of common stock of the Company    |
| (2) | Total amount of shares sold:                                   | 249,999,947,750 yen                                  |
| (3) | Number of shares held and voting rights ratio before the sale: | 2,559,524,700 shares<br>(Voting rights ratio: 63.3%) |
| (4) | Number of shares held and voting rights ratio after the sale:  | 2,283,434,200 shares<br>(Voting rights ratio: 60.6%) |

(Note) The number of shares held before the sale refers to the number of shares held as of June 10, 2021 and the voting rights ratio before the sale refers to the ratio of shares held on June 10, 2021 to the total number of shares issued (excluding treasury stock) as of June 10, 2021. In addition, the number of shares held after the sale refers to the number of shares

held as of June 11, 2021 and the voting rights ratio after the sale refers to the ratio of shares held on June 11, 2021 to the total number of shares issued (excluding treasury stock) as of June 11, 2021.

(Reference)

Details of the acquisition of treasury stock (Announced June 11, 2021)

(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