

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.



October 28, 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 of the Board of Directors' Resolution on Application for
New Market Segment "Prime Market"**

On July 9, 2021, the Company received the Results of the Initial Assessment of its Compliance with the Listing Standards of the New Market Segments from the Tokyo Stock Exchange, and has confirmed that the Company is in compliance with the listing standards for the "Prime Market."

Based on these results, at the Board of Directors' Meeting held today, the Company has resolved to select the "Prime Market" as the market to which it will belong after the introduction date and to submit an application to the Tokyo Stock Exchange.

Hereafter, the Company will proceed with the prescribed procedures for the application in accordance with the schedule set forth by the Tokyo Stock Exchange.

Note:

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