

## 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.



August 12, 2022

Company name: Japan Post Holdings Co., Ltd.  
Representative: MASUDA Hiroya  
Director and Representative Executive Officer,  
President & CEO  
(Code number: 6178, Prime Market of the  
Tokyo Stock Exchange)  
Contact: IR Office (Phone: +81-3-3477-0206)

### **Notice Regarding Conclusion of Sale and Purchase of Shares in a Consolidated Subsidiary**

JAPAN POST HOLDINGS Co., Ltd. (the “Company”) hereby announces that the Company, as stated in the “Notice Regarding Partial Disposal of Shares in a Consolidated Subsidiary” announced on August 10, 2022, for a portion of its holding shares in its consolidated subsidiary JAPAN POST INSURANCE Co., Ltd. (Code number: 7181, Prime Market of the Tokyo Stock Exchange), applied for the acquisition of treasury stock through off-auction own share repurchase trading (ToSTNeT-3) by JAPAN POST INSURANCE Co., Ltd., and the relevant sale and purchase agreement was concluded today, as described below.

This disposal of shares does not involve any change in the status of subsidiaries.

#### **1. Outline of the disposal of shares**

- |     |                                    |   |
|-----|------------------------------------|---|
| (1) | Total number of shares disposed of | 8,462,200 shares of common stock of JAPAN POST INSURANCE Co., Ltd.  |
| (2) | Method of disposal                 | Through the method below<br>Sale of shares in response to the acquisition of treasury stock by JAPAN POST INSURANCE Co., Ltd.<br>8,462,200 shares of common stock of JAPAN POST INSURANCE Co., Ltd. |
| (3) | Total amount of disposal           | 17,499,829,600 yen  |
| (4) | Date of disposal                   | August 12, 2022   |

**Note:**

This document is a press release for public announcement of the partial disposal of common stocks of JAPAN POST INSURANCE Co., Ltd. and has not been prepared for the purpose of soliciting investments or other conduct of similar nature whether in Japan or overseas.

**2. Number of shares held by the Company and its holding ratio of voting rights for common stock of JAPAN POST INSURANCE Co., Ltd.**

- |     |  |  |
|-----|--|--|
| (1) | Number of shares held and holding ratio of voting rights before the disposal of shares | 199,426,100 shares<br>(Holding ratio of voting rights: 49.90%) |
| (2) | Number of shares held and holding ratio of voting rights after the disposal of shares  | 190,963,900 shares<br>(Holding ratio of voting rights: 48.81%) |

(Note) The number of shares held before the disposal of shares refers to the number of shares held as of August 10, 2022, while the holding ratio of voting rights before the disposal of shares refers to the ratio of the number of shares held as of August 10, 2022 to the total number of shares issued (excluding treasury stock) as of the same date. The number of shares held after the disposal of shares refers to the number of shares held as of August 12, 2022, while the holding ratio of voting rights after the disposal of shares refers to the ratio of the number of shares held as of August 12, 2022 to the total number of shares issued (excluding treasury stock) as of the same date.

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