

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.



March 29, 2023

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)
Contact: Corporate Planning Department IR Office
(Phone: +81-3-3477-0206)

Notice Regarding Change (Retirement) of Representative Executive Officer

Japan Post Holdings Co., Ltd. hereby announces the following notice concerning a change (retirement) of Representative Executive Officer.

1. Reason for the change (retirement)

Retirement due to resignation as Executive Officer for personal reasons

2. Name and position of retiring Representative Executive Officer

Name: KAWAMOTO Hiroaki

Position: Representative Executive Officer, Senior Managing Executive Officer

3. Date of change

March 31, 2023