

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 14, 2023

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)

**(Update of Disclosure) Notice Concerning the Determination of
Matters Related to the Acquisition of Treasury Stock
(Acquisition of Treasury Stock Based on the Articles of Incorporation
Complying with Article 459, Paragraph 1 of the Companies Act)**

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces that with regard to the acquisition of treasury stock announced on May 15, 2023, it has resolved the acquisition period based on Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act at the Board of Directors meeting on August 14, 2023, as described below.

Acquisition period: From August 15, 2023 to March 31, 2024

(Reference)

Details of the resolution of the Board of Directors meeting on May 15, 2023 concerning the acquisition of treasury stock

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| (1) | Class of shares to be acquired: | Common stock of the Company |
| (2) | Total number of shares to be acquired: | 346,000,000 shares (at maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 10.0%) |
| (3) | Total amount of shares to be acquired: | 300 billion yen (at maximum) |
| (4) | Acquisition period: | Undetermined (The Company will resolve the acquisition period at another Board of Directors meeting and disclose the decision.) |
| (5) | Method of acquisition: | Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc. |

(Note) All or a part of the share repurchase may not be made depending on the market trends, etc.