

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 15, 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)

Notice Concerning the Result of Acquisition of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces that with regard to the acquisition of treasury stock notified on August 14, 2023, it has made the purchase as described below.

1. Details of the acquisition

- | | | |
|-----|----------------------------------|---|
| (1) | Class of shares to be acquired: | Common stock of the Company |
| (2) | Total number of shares acquired: | 103,073,600 shares |
| (3) | Total amount of shares acquired: | 106,526,565,600 yen |
| (4) | Acquisition date: | August 15, 2023 |
| (5) | Method of acquisition: | Purchase through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange |

In addition, since the total amount of shares acquired through Off-auction Own Share Repurchase Trading system (ToSTNeT-3) did not reach the maximum amount of the total amount of shares to be acquired as resolved at the Board of Directors meeting on May 15, 2023, the Company will purchase its own shares through trading on the auction market up to the amount obtained by deducting the total amount of shares acquired through Off-auction Own Share Repurchase Trading system (ToSTNeT-3) from the total amount of shares to be acquired, during the period from August 16, 2023 to March 31, 2024.

The Company will promptly announce the details as soon as it determines.

(Reference)

1. Details of the resolutions of the Board of Directors meetings on May 15, 2023 and August 14, 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: | From August 15, 2023 to March 31, 2024 |
| (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. |

2. Progress as of August 15, 2023

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|-----|----------------------------------|---------------------|
| (1) | Total number of shares acquired: | 103,073,600 shares |
| (2) | Total amount of shares acquired: | 106,526,565,600 yen |