

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 Commencement of Purchase of Treasury Stock through Trading on the Auction Market

Japan Post Holdings Co., Ltd. (the "Company") hereby announces that it has decided to commence the purchase of treasury stock through trading on the auction market as described below.

1. Details of the acquisition

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|-----|----------------------------------|---|
| (1) | Class of shares to be acquired: | Common stock of the Company |
| (2) | Total number of shares acquired: | 242,926,400 shares (at maximum) |
| (3) | Total amount of shares acquired: | 193,473,434,400 yen (at maximum) |
| (4) | Acquisition period: | From August 16, 2023 to March 31, 2024 |
| (5) | Method of acquisition: | 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.

(Reference)

1. Details of the resolutions by 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

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