

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 22, 2024

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 Status and the Conclusion of 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 the status of the acquisition of its treasury stock notified on May 15, 2023 and August 14, 2023, as described below. The acquisition was implemented pursuant to Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act.

The acquisition of treasury stock based on the resolutions at the Board of Directors meetings held on May 15, 2023 and August 14, 2023 has been completed upon the acquisition as described below.

- | | |
|------------------------------------|--|
| 1. Class of shares to be acquired | Common stock |
| 2. Total number of shares acquired | 9,824,400 shares |
| 3. Total amount of shares acquired | 14,736,190,500 yen |
| 4. Acquisition period | From March 1, 2024 through March 22, 2024 (contract basis) |
| 5. Method of acquisition | Trading on the auction market of the Tokyo Stock Exchange, Inc |

(Reference)

I. Details of matters related to the acquisition resolved at the Board of Directors meetings held on May 15, 2023 and August 14, 2023

- | | |
|--|--|
| 1. Class of shares to be acquired | Common stock |
| 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 through 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. |

II. Total number and amount of shares acquired pursuant to the resolutions approved at the Board of Directors' meetings held on May 15, 2023 and August 14, 2023

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|------------------------------------|---------------------|
| 1. Total number of shares acquired | 254,809,200 shares |
| 2. Total amount of shares acquired | 299,999,942,950 yen |