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June 23, 2016

Dear Shareholders,

Masatsugu Nagato

Director and Representative Executive Officer,
President & CEO

Japan Post Holdings Co., Ltd.

1-3-2 Kasumigaseki, Chiyoda-ku, Tokyo

NOTICE OF RESOLUTION AT THE 11TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

In regard to the 2016 Kumamoto Earthquake, which occurred in April this year, Japan Post Holdings expresses its deepest sympathies to all those who have been affected. We hope that recovery will proceed quickly.

You are hereby notified that the matters below were reported and resolved at the 11th Annual General Meeting of Shareholders of Japan Post Holdings Co., Ltd. (hereinafter referred to as the “Company”), which was held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 11th Term (April 1, 2015 to March 31, 2016) and results of audits by the Independent Auditor and the Audit Committee on the Consolidated Financial Statements.
 2. Non-consolidated Financial Statements for the Company’s 11th Term (April 1, 2015 to March 31, 2016)

The Company reported the contents of the above.

Matter resolved:

Proposal: Election of Fifteen (15) Directors

This proposal was approved and adopted as originally proposed.

Mr. Masatsugu Nagato, Mr. Yasuo Suzuki, Mr. Masami Ishii, Mr. Norito Ikeda, Mr. Kunio Yokoyama, Ms. Miwako Noma, Mr. Akio Mimura, Mr. Tadashi Yagi, Mr. Satoshi Seino, Mr. Kunio Ishihara, Mr. Yasuo Inubushi, Mr. Toru Shimizu, Mr. Charles Ditmars Lake II, Ms. Michiko Hirono, and Mr. Norio Munakata were elected as Directors, and fourteen (14) of them, excluding Mr. Yokoyama, assumed their offices. Mr. Yokoyama is scheduled to assume his office on June 28, 2016.

Note: The resolution of the above proposal was approved, as of June 23, 2016, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.