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June 22, 2017

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 12TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

You are hereby notified that the matters below were reported and resolved at the 12th 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 12th Term (April 1, 2016 to March 31, 2017) 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 12th Term (April 1, 2016 to March 31, 2017)

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.

Fifteen (15) persons, namely, Mr. Masatsugu Nagato, Mr. Yasuo Suzuki, Mr. Norito Ikeda, Mr. Kunio Yokoyama, Mr. Mitsuhiro Uehira, Mr. Riki Mukai, Ms. Miwako Noma, Mr. Akio Mimura, Mr. Tadashi Yagi, Mr. Satoshi Seino, Mr. Kunio Ishihara, Mr. Yasuo Inubushi, Mr. Charles Ditmars Lake II, Ms. Michiko Hirono, and Mr. Norio Munakata were elected as Directors, and assumed their offices.

Note: The resolution of the above proposal was approved, as of June 22, 2017, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.