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 13TH 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 13th Annual General Meeting of Shareholders of Japan Post Holdings Co., Ltd. (hereinafter referred to as the “Company”), which was held today.

Matters reported:


2. Non-consolidated Financial Statements for the Company’s 13th Term (April 1, 2017 to March 31, 2018)

The Company reported the contents of the above.

Proposals resolved:

Company Proposal

Proposal 1: 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. Mitsuhiko Uehira, Mr. Riki Mukai, Ms. Miwako Noma, Mr. Akio Mimura, Mr. Tadashi Yagi, Mr. Kunio Ishihara, Mr. Charles Dittmars Lake II, Ms. Michiko Hirono, Mr. Norio Munakata, Mr. Tsuyoshi Okamoto and Ms. Miharu Koezuka were elected as Directors, and assumed their offices.

Shareholder Proposals

Proposal 2: Partial Amendments to the Articles of Incorporation (Temporary Freeze on Additional Offerings of Shares)

This proposal was rejected.

Proposal 3: Partial Amendments to the Articles of Incorporation (Delisting through a TOB/MBO)

This proposal was rejected.

June 20, 2018
**Proposal 4:** Partial Amendments to the Articles of Incorporation (Disclosing Contracted Shipping Fees)

This proposal was rejected.

Note: The resolution of Proposal 1 was approved, as of June 20, 2018, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.