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June 20, 2018

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:**

1. The Business Report, Consolidated Financial Statements for the Company’s 13th Term (April 1, 2017 to March 31, 2018) 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 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. Mitsuhiro Uehira, Mr. Riki Mukai, Ms. Miwako Noma, Mr. Akio Mimura, Mr. Tadashi Yagi, Mr. Kunio Ishihara, Mr. Charles Ditmars Lake II, Ms. Michiko Hirono, Mr. Norio Munakata, Mr. Tsuyoshi Okamoto and Ms. Mihar 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.

**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.