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(Securities Identification Code: 6178)

June 19, 2019

Dear Shareholders,

Masatsugu Nagato
Director and Representative Executive Officer,
President & CEO
Japan Post Holdings Co., Ltd.
2-3-1 Otemachi, Chiyoda-ku, Tokyo

NOTICE OF RESOLUTION AT THE 14TH 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 14th 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 14th Term (April 1, 2018 to March 31, 2019) 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 14th Term (April 1, 2018 to March 31, 2019)

The Company reported the contents of the above.

Proposals 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, Mr. Akio Mimura, Mr. Tadashi Yagi, Mr. Kunio Ishihara, Mr. Charles Ditmars Lake II, Ms. Michiko Hirono, Mr. Tsuyoshi Okamoto, Ms. Miharu Koezuka, Mr. Takayuki Aonuma and Ms. Sakie Akiyama were elected as Directors, and assumed their offices.

Note: The resolution of Proposal was approved, as of June 19, 2019, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.