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June 24, 2026

Dear Shareholders,

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

NOTICE OF RESOLUTION AT THE 21ST 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 21st 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 and results of audits by the Independent Auditor and the Audit Committee on the Consolidated Financial Statements for the Company’s 21st Term (April 1, 2025 to March 31, 2026)
2. Non-consolidated Financial Statements for the Company’s 21st Term (April 1, 2025 to March 31, 2026)

The Company reported the contents of the above.

Proposal resolved:

Proposal: Election of Thirteen (13) Directors

This proposal was approved and adopted as originally proposed.

Thirteen (13) persons, namely, Mr. NEGISHI Kazuyuki, Mr. IIZUKA Atsushi, Mr. KASAMA Takayuki, Mr. KOIKE Shinya, Mr. ONISHI Toru, Mr. KAIAMI Makoto, Mr. SATAKE Akira, Ms. SUWA Takako, Ms. ITO Yayoi, Mr. OEDA Hiroshi, Mr. SHINDO Kosei, Ms. SHIONO Noriko and Ms. KAJITA Emiko were elected as Directors, and assumed their offices.

Note: The resolution of Proposal was approved, as of June 24, 2026, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.