

## Notice: Change in the English titles of executive officers

Effective September 1, 2025, JAPAN POST BANK has revised some of the English titles of executive officers.

Current	Revised	Reference (Japanese Titles)
<u>Director</u> , <u>President</u> and Representative Executive Officer	<u>President &amp; CEO</u> , Representative Executive Officer <u>Member of the Board of Directors</u>	取締役兼 代表執行役社長
<u>Director</u> , Representative Executive <u>Vice President</u>	<u>Deputy President</u> , Representative Executive <u>Officer</u> <u>Member of the Board of Directors</u>	取締役兼 代表執行役副社長
<u>Director</u>	<u>Member of the Board of Directors</u>	取締役
Outside <u>Director</u>	Outside <u>Member of the Board of Directors</u>	社外取締役
<u>Executive Vice President</u>	<u>Deputy President</u>	執行役副社長
Senior Managing Executive Officer	-	専務執行役
Managing Executive Officer	-	常務執行役
Executive Officer	-	執行役

\* Please note that there may be a brief transition period during which some documents or website pages still show the previous English titles. If you see the old titles, please refer to the revised titles as described above.