

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Cover page

Document title: Extraordinary Report (Inline XBRL attached to Amendment Report filed on October 6, 2020.)

Place of filing: Director-General of the Kanto Local Finance Bureau

Filing date: June 19, 2020

Company name: JAPAN POST BANK Co., Ltd.

Name and Title of representative: IKEDA Norito Director, President and Representative Executive Officer

Address of head office: 2-7-2 Marunouchi, Chiyoda-ku, Tokyo
(The above is the address of the registered head office. Actual headquarters operations are carried out at the address below.)

Telephone number: +81-3-3477-0111 (main)

Name of contact person: FUKUSHIMA Katsuya General Manager, Public Relations Department

Nearest place of contact: 2-3-1 Otemachi, Chiyoda-ku, Tokyo

Telephone number: +81-3-3477-1654

Name of contact person: FUKUSHIMA Katsuya General Manager, Public Relations Department

Places for public inspection: *Sapporo Branch, JAPAN POST BANK Co., Ltd.
(4-3 Kita Nijonishi, Chuo-ku, Sapporo, Hokkaido)
*Sendai Branch, JAPAN POST BANK Co., Ltd.
(1-3-3 Ichibancho, Aoba-ku, Sendai, Miyagi Prefecture)
Saitama Branch, JAPAN POST BANK Co., Ltd.
(7-1-12 Bessho, Minami-ku, Saitama, Saitama Prefecture)
*Nagano Branch, JAPAN POST BANK Co., Ltd.
(1085-4 Minamiagatamachi, Nagano, Nagano Prefecture)
*Kanazawa Branch, JAPAN POST BANK Co., Ltd.
(1-1 Sanjamachi, Kanazawa, Ishikawa Prefecture)
Nagoya Branch, JAPAN POST BANK Co., Ltd.
(3-1-10 Osu, Naka-ku, Nagoya, Aichi Prefecture)
Osaka Branch, JAPAN POST BANK Co., Ltd.
(1-3-1 Umeda, Kita-ku, Osaka, Osaka Prefecture)
*Hiroshima Branch, JAPAN POST BANK Co., Ltd.
(6-36 Motomachi, Naka-ku, Hiroshima, Hiroshima

Prefecture)

*Matsuyama Branch, JAPAN POST BANK Co., Ltd.

(3-5-2 Sanbancho, Matsuyama, Ehime Prefecture)

*Kumamoto Branch, JAPAN POST BANK Co., Ltd.

(1-1 Jotomachi, Chuo-ku, Kumamoto, Kumamoto Prefecture)

*Naha Branch, JAPAN POST BANK Co., Ltd.

(1-1-1 Kumoji, Naha, Okinawa Prefecture)

Tokyo Stock Exchange, Inc.

(2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

Note: The branches marked with an asterisk are not places of public inspection as stipulated by the Financial Instruments and Exchange Act of Japan. However, these branches have been designated as places of public inspection for the convenience of investors.

1. Reason for Filing

Given that resolutions were passed for the proposal acted upon at the 14th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 16, 2020, JAPAN POST BANK Co., Ltd. (“the Bank”) has filed this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Description of Report

(1) Date on which the Meeting was held

June 16, 2020

(2) Detail of matters resolved

Proposal : Election of Twelve (12) Directors

It was proposed to elect twelve (12) directors, specifically IKEDA Norito, TANAKA Susumu, MASUDA Hiroya, ONODERA Atsuko, AKASHI Nobuko, IKEDA Katsuaki, CHUBACHI Ryoji, TAKEUCHI Keisuke, KAIWA Makoto, AIHARA Risa, KAWAMURA Hiroshi, and YAMAMOTO Kenzo.

(3) Number of voting rights voted for, against, or abstain for the proposal; the requirements for approval of the proposal; and the results of resolutions

Matters resolved	For	Against	Abstain	Requirements for approval	Results of resolution and approval ratio (%)	
Proposal						
IKEDA Norito	35,467,989	401,575	5	Note 1	Approved	98.87
TANAKA Susumu	35,556,131	313,438	5	Note 1	Approved	99.12
MASUDA Hiroya	35,775,367	94,200	5	Note 1	Approved	99.73
ONODERA Atsuko	35,824,941	44,628	5	Note 1	Approved	99.87
AKASHI Nobuko	35,597,339	272,230	5	Note 1	Approved	99.23
IKEDA Katsuaki	35,576,347	293,222	5	Note 1	Approved	99.17
CHUBACHI Ryoji	35,811,454	58,115	5	Note 1	Approved	99.83
TAKEUCHI Keisuke	35,826,355	43,214	5	Note 1	Approved	99.87
KAIWA Makoto	35,809,804	59,765	5	Note 1	Approved	99.83
AIHARA Risa	35,827,001	42,568	5	Note 1	Approved	99.87
KAWAMURA Hiroshi	35,827,900	41,669	5	Note 1	Approved	99.88
YAMAMOTO Kenzo	35,814,180	55,389	5	Note 1	Approved	99.84

- Notes:
1. The requirement for approval is a vote in favor by a simple majority of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate $\frac{1}{3}$ or more of the total voting rights.
 2. The approval ratio is rounded down to the second decimal place.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the total number of voting rights

The proposal had been clearly approved based on a count of the total number of votes exercised in advance by the day prior to the Meeting and the voting rights exercised by the shareholders present at the Meeting for which the Bank was able to confirm a vote for the proposal. Therefore, the number of voting rights held by the shareholders present at the Meeting for which the Bank was unable to confirm a vote for, against, or abstain from the proposal, was not added to the total number of voting rights.