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Document title: Extraordinary Report

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

Filing date: June 24, 2016

Company name: JAPAN POST BANK Co., Ltd.

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

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

Telephone number: +81-3-3504-4411 (main)

Name of contact person: Hirokazu Yamamoto General Manager, Public Relations Department

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

Telephone number: +81-3-3504-4890

Name of contact person: Hirokazu Yamamoto 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 Ward, Sendai, Miyagi Prefecture)
*Saitama Branch, JAPAN POST BANK Co., Ltd.
(7-1-12 Bessho, Minami Ward, 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.

(3-2-4 Umeda, Kita Ward, Osaka, Osaka Prefecture)

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

(6-36 Motomachi, Naka Ward, 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 Ward, Kumamoto, Kumamoto Prefecture)

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

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

Tokyo Stock Exchange, Inc.

(2-1 Nihonbashikabutocho, 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 10th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 21, 2016, 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 21, 2016

(2) Detail of Matters to be Resolved

Proposal: Election of Twelve (12) Directors

It was proposed to elect twelve (12) directors, specifically Norito Ikeda, Susumu Tanaka, Katsunori Sago, Masatsugu Nagato, Tomoyoshi Arita, Yoshizumi Nezu, Sawako Nohara, Tetsu Machida, Nobuko Akashi, Toshihiro Tsuboi, Katsuaki Ikeda, and Tsuyoshi Okamoto.

(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					
Norito Ikeda	35,313,024	30,635	3,002	Note 1	Approved 99.90
Susumu Tanaka	35,300,826	42,833	3,002	Note 1	Approved 99.87
Katsunori Sago	35,313,594	30,065	3,002	Note 1	Approved 99.90
Masatsugu Nagato	35,304,625	39,034	3,002	Note 1	Approved 99.88
Tomoyoshi Arita	35,267,897	75,762	3,002	Note 1	Approved 99.77
Yoshizumi Nezu	35,300,345	43,314	3,002	Note 1	Approved 99.86
Sawako Nohara	35,307,041	36,618	3,002	Note 1	Approved 99.88
Tetsu Machida	35,308,431	35,228	3,002	Note 1	Approved 99.89
Nobuko Akashi	35,306,729	36,930	3,002	Note 1	Approved 99.88
Toshihiro Tsuboi	34,913,867	429,790	3,002	Note 1	Approved 99.77
Katsuaki Ikeda	35,308,091	35,568	3,002	Note 1	Approved 99.89
Tsuyoshi Okamoto	35,321,701	21,959	3,002	Note 1	Approved 99.92

- 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 or against 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.