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Document title: Extraordinary Report

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

Filing date: June 22, 2018

Company name: JAPAN POST BANK Co., Ltd.

Name and Title of representative: Norito Ikeda 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 headquarters. Actual headquarters operations are carried out at the address below.)

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

Name of contact person: Katsuya Fukushima 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: Katsuya Fukushima 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 Ordinary General Meeting of Shareholders (“the Meeting”) held on June 19, 2018, 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 19, 2018

(2) Detail of matters resolved

Proposal No. 1: Reduction in the Amount of Legal Capital Surplus

(1) Items and amount of surplus to be reduced

¥796,285,955,819 out of ¥4,296,285,955,819 of legal capital surplus

(2) Items and amount of surplus to be increased

Other capital surplus ¥796,285,955,819

(3) Date on which the reduction in the amount of legal capital surplus will take effect

July 31, 2018

Proposal No. 2: Election of Eleven (11) Directors

It was proposed to elect eleven (11) directors, specifically Norito Ikeda, Susumu Tanaka, Masatsugu Nagato, Ryoichi Nakazato, Tomoyoshi Arita, Sawako Nohara, Tetsu Machida, Nobuko Akashi, Katsuaki Ikeda, Hirofumi Nomoto, and Ryoji Chubachi.

(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 No. 1	35,829,513	16,549	0	Note 1	Approved 99.67
Proposal No. 2					
Norito Ikeda	35,742,741	110,605	0	Note 2	Approved 99.41
Susumu Tanaka	35,580,216	273,130	0	Note 2	Approved 98.96
Masatsugu Nagato	35,462,247	391,094	0	Note 2	Approved 98.63
Ryoichi Nakazato	35,766,326	87,017	0	Note 2	Approved 99.47
Tomoyoshi Arita	35,514,008	339,338	0	Note 2	Approved 98.77
Sawako Nohara	35,555,629	297,717	0	Note 2	Approved 98.89
Tetsu Machida	35,560,449	292,897	0	Note 2	Approved 98.90
Nobuko Akashi	35,567,825	285,522	0	Note 2	Approved 98.92
Katsuaki Ikeda	35,769,690	83,656	0	Note 2	Approved 99.48
Hirofumi Nomoto	35,655,020	198,324	0	Note 2	Approved 99.16
Ryoji Chubachi	35,828,213	25,134	0	Note 2	Approved 99.65

- Notes:
1. The requirement for approval is a vote in favor by a simple majority of the voting rights held by the shareholders entitled to exercise voting rights present at a meeting.
 2. 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 1/3 or more of the total voting rights.
 3. 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.