

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

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

Filing date: June 21, 2019

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 head office.
Actual headquarters operations are carried out at the address below.)

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

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

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

Telephone number: +81-3-3477-1655

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 13th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 18, 2019, 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 18, 2019

(2) Detail of matters resolved

Proposal : Election of Thirteen (13) Directors

It was proposed to elect thirteen (13) directors, specifically Norito Ikeda, Susumu Tanaka, Masatsugu Nagato, Ryoichi Nakazato, Tomoyoshi Arita, Sawako Nohara, Tetsu Machida, Nobuko Akashi, Katsuaki Ikeda, Ryoji Chubachi, Keisuke Takeuchi, Makoto Kaiwa, and Risa Aihara.

(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	35,513,675	385,554	50	Note 1	Approved	98.88
Susumu Tanaka	35,652,600	246,630	50	Note 1	Approved	99.26
Masatsugu Nagato	35,430,092	469,131	50	Note 1	Approved	98.64
Ryoichi Nakazato	35,738,138	161,089	50	Note 1	Approved	99.50
Tomoyoshi Arita	35,594,527	304,703	50	Note 1	Approved	99.10
Sawako Nohara	35,595,807	303,423	50	Note 1	Approved	99.11
Tetsu Machida	35,598,891	300,339	50	Note 1	Approved	99.11
Nobuko Akashi	35,598,422	300,808	50	Note 1	Approved	99.11
Katsuaki Ikeda	35,599,224	300,006	50	Note 1	Approved	99.12
Ryoji Chubachi	35,798,546	100,685	50	Note 1	Approved	99.67
Keisuke Takeuchi	35,876,408	22,823	50	Note 1	Approved	99.89
Makoto Kaiwa	35,876,258	22,973	50	Note 1	Approved	99.89
Risa Aihara	35,876,260	22,971	50	Note 1	Approved	99.89

- 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.