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Document title: Extraordinary Report

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

Filing date: June 21, 2021

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: NANSAKO Yasuhiro 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: NANSAKO Yasuhiro 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 15th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 17, 2021, 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 17, 2021

(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, IKEDA Katsuaki, CHUBACHI Ryoji, TAKEUCHI Keisuke, KAIWA Makoto, AIHARA Risa, KAWAMURA Hiroshi, YAMAMOTO Kenzo, and URUSHI Shihoko.

(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	35,755,341	286,066	626	Note 1	Approved 99.20
TANAKA Susumu	35,864,232	174,897	2,907	Note 1	Approved 99.50
MASUDA Hiroya	35,860,320	178,804	2,907	Note 1	Approved 99.49
ONODERA Atsuko	35,870,132	171,273	626	Note 1	Approved 99.52
IKEDA Katsuaki	35,867,701	171,428	2,907	Note 1	Approved 99.51
CHUBACHI Ryoji	35,854,609	184,520	2,907	Note 1	Approved 99.47
TAKEUCHI Keisuke	35,994,429	44,701	2,907	Note 1	Approved 99.86
KAIWA Makoto	35,989,192	49,938	2,907	Note 1	Approved 99.85
AIHARA Risa	36,008,021	33,390	626	Note 1	Approved 99.90
KAWAMURA Hiroshi	36,005,334	33,796	2,907	Note 1	Approved 99.89
YAMAMOTO Kenzo	36,004,642	34,488	2,907	Note 1	Approved 99.89
URUSHI Shihoko	36,005,329	36,082	626	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.