

1. Reason for Filing

In accordance with the resolution of proposals put forward at the 16th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 16, 2022, JAPAN POST BANK Co., Ltd. (“the Bank”) filed an 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, 2022

(2) Detail of matters resolved

Proposal No. 1: Partial Amendments to the Articles of Incorporation

The amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, to prepare for the introduction of a system for the electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of JAPAN POST BANK shall be amended.

Proposal No. 2 : Election of Thirteen (13) Directors

Proposal to elect thirteen (13) directors, specifically IKEDA Norito, TANAKA Susumu, MASUDA Hiroya, YAZAKI Toshiyuki, CHUBACHI Ryoji, TAKEUCHI Keisuke, KAIWA Makoto, AIHARA Risa, KAWAMURA Hiroshi, YAMAMOTO Kenzo, URUSHI Shihoko, NAKAZAWA Keiji and SATO Atsuko.

(3) Number of voting rights for, against, or abstained for each proposal; requirements for approval of each proposal; and results of resolutions

Matters resolved	For	Against	Abstained	Requirements for approval	Results of resolution and approval ratio (%)	
					Approved	99.94
Proposal No. 1	36,037,388	16,744	515	Note 1	Approved	99.94
Proposal No. 2						
IKEDA Norito	35,725,354	337,782	732	Note 2	Approved	99.05
TANAKA Susumu	35,883,105	180,032	732	Note 2	Approved	99.49
MASUDA Hiroya	35,828,941	234,189	732	Note 2	Approved	99.34
YAZAKI Toshiyuki	36,037,044	26,093	732	Note 2	Approved	99.92
CHUBACHI Ryoji	35,837,571	225,566	732	Note 2	Approved	99.36
TAKEUCHI Keisuke	35,840,797	222,340	732	Note 2	Approved	99.37
KAIWA Makoto	35,820,047	243,088	732	Note 2	Approved	99.32
AIHARA Risa	35,901,445	161,692	732	Note 2	Approved	99.54
KAWAMURA Hiroshi	36,035,921	27,216	732	Note 2	Approved	99.91
YAMAMOTO Kenzo	36,035,702	27,435	732	Note 2	Approved	99.91
URUSHI Shihoko	36,035,301	27,836	732	Note 2	Approved	99.91
NAKAZAWA Keiji	36,034,817	28,320	732	Note 2	Approved	99.91
SATO Atsuko	36,035,336	27,801	732	Note 2	Approved	99.91

- Notes:
1. Requirement for adoption of Proposal No. 1 is an affirmative vote of two-thirds (2/3) or more of the voting rights held by shareholders present holding one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.
 2. Requirement for adoption of Proposal No. 2 is an affirmative vote by a simple majority of the voting rights held by shareholders present at the Ordinary General Meeting of Shareholders where shareholders holding one-third (1/3) or more of the voting rights held entitled to exercise voting rights are present.
 3. The approval ratio is rounded down to the second decimal place.

(4) Reason why a portion of the voting rights held by 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 abstained from the proposal, was not added to the total number of voting rights.