

1. Reason for Filing

In accordance with the resolution of proposals put forward at the 17th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 20, 2023, 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 20, 2023

(2) Detail of matters resolved

Proposal : Election of Fourteen (14) Directors

Proposal to elect fourteen (14) directors, specifically IKEDA Norito, TANAKA Susumu, KASAMA Takayuki, MASUDA Hiroya, YAMAZAKI Katsuyo, , TAKEUCHI Keisuke, KAIWA Makoto, AIHARA Risa, KAWAMURA Hiroshi, YAMAMOTO Kenzo, NAKAZAWA Keiji, SATO Atsuko, AMANO Reiko and KATO Akane.

(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 (%)	
Proposal						
IKEDA Norito	28,916,521	477,582	1,153	Note 1	Approved	98.26
TANAKA Susumu	29,064,285	329,820	1,153	Note 1	Approved	98.76
KASAMA Takayuki	29,232,609	161,497	1,153	Note 1	Approved	99.33
MASUDA Hiroya	28,784,581	609,521	1,153	Note 1	Approved	97.81
YAMAZAKI Katsuyo	28,962,934	431,167	1,153	Note 1	Approved	98.42
TAKEUCHI Keisuke	29,081,606	312,500	1,153	Note 1	Approved	98.82
KAIWA Makoto	29,067,895	326,211	1,153	Note 1	Approved	98.77
AIHARA Risa	29,114,258	279,848	1,153	Note 1	Approved	98.93
KAWAMURA Hiroshi	29,111,980	282,126	1,153	Note 1	Approved	98.92
YAMAMOTO Kenzo	29,116,776	277,330	1,153	Note 1	Approved	98.94
NAKAZAWA Keiji	29,256,347	137,759	1,153	Note 1	Approved	99.41
SATO Atsuko	29,263,626	130,480	1,153	Note 1	Approved	99.44
AMANO Reiko	29,257,627	136,479	1,153	Note 1	Approved	99.42
KATO Akane	29,252,638	141,468	1,153	Note 1	Approved	99.40

Notes: 1. Requirement for adoption of Proposal 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.

2. 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.