

1. Reason for Filing

In accordance with the resolution of proposals put forward at the 18th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 18, 2024, 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 18, 2024

(2) Detail of matters resolved

Proposal : Election of Fourteen (14) Directors

Proposal to elect fourteen (14) directors, specifically KASAMA Takayuki, TANAKA Susumu, YANO Harumi, 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						
KASAMA Takayuki	30,145,132	1,628,929	2	Note 1	Approved	94.85
TANAKA Susumu	30,213,459	1,560,621	2	Note 1	Approved	95.06
YANO Harumi	31,699,711	74,370	2	Note 1	Approved	99.74
MASUDA Hiroya	30,448,393	1,325,679	2	Note 1	Approved	95.80
YAMAZAKI Katsuyo	31,389,802	384,271	2	Note 1	Approved	98.77
TAKEUCHI Keisuke	30,754,066	1,020,014	2	Note 1	Approved	96.76
KAIWA Makoto	30,743,946	1,030,134	2	Note 1	Approved	96.73
AIHARA Risa	30,764,223	1,009,857	2	Note 1	Approved	96.80
KAWAMURA Hiroshi	30,764,028	1,010,051	2	Note 1	Approved	96.80
YAMAMOTO Kenzo	30,764,008	1,010,071	2	Note 1	Approved	96.80
NAKAZAWA Keiji	31,703,816	70,264	2	Note 1	Approved	99.75
SATO Atsuko	31,705,686	68,395	2	Note 1	Approved	99.76
AMANO Reiko	31,700,150	73,931	2	Note 1	Approved	99.74
KATO Akane	31,704,888	69,193	2	Note 1	Approved	99.76

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.