

## 1. Reason for Filing

In accordance with the resolution of proposals put forward at the 19th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 24, 2025, 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 24, 2025

(2) Detail of matters resolved

Proposal : Election of Fourteen (14) Directors

Proposal to elect fourteen (14) directors, specifically KASAMA Takayuki, YANO Harumi, OGATA Kenji, NEGISHI Kazuyuki, ICHIKI Miho, KAIWA Makoto, KAWAMURA Hiroshi, YAMAMOTO Kenzo, NAKAZAWA Keiji, SATO Atsuko, AMANO Reiko, KATO Akane, MORI Shigeki, and MORO Junko.

(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	27,052,714	2,121,662	36,109	Note 1	Approved	92.46
YANO Harumi	28,569,641	604,751	36,109	Note 1	Approved	97.64
OGATA Kenji	29,073,773	100,619	36,109	Note 1	Approved	99.36
NEGISHI Kazuyuki	28,756,105	418,280	36,109	Note 1	Approved	98.28
ICHIKI Miho	28,777,611	396,774	36,109	Note 1	Approved	98.35
KAIWA Makoto	28,296,445	877,948	36,109	Note 1	Approved	96.71
KAWAMURA Hiroshi	28,310,894	863,498	36,109	Note 1	Approved	96.76
YAMAMOTO Kenzo	28,312,655	861,737	36,109	Note 1	Approved	96.76
NAKAZAWA Keiji	28,322,065	852,327	36,109	Note 1	Approved	96.80
SATO Atsuko	28,326,546	847,847	36,109	Note 1	Approved	96.81
AMANO Reiko	29,072,239	102,154	36,109	Note 1	Approved	99.36
KATO Akane	29,076,226	98,166	36,109	Note 1	Approved	99.37
MORI Shigeki	29,112,316	62,077	36,109	Note 1	Approved	99.50
MORO Junko	29,113,872	60,521	36,109	Note 1	Approved	99.50

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.