1. Reason for Filing

In accordance with the resolution of proposals put forward at the 20th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 23, 2026, 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 23, 2026

(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, YAMAMOTO Kenzo, NAKAZAWA Keiji, SATO Atsuko, AMANO Reiko, KATO Akane, MORI Shigeki, MORO Junko, NAKAYAMA Takao, and MISAWA Toshimitsu.

(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	30,161,423	574,400	570	Note 1	Approved	97.98
YANO Harumi	30,655,811	80,015	570	Note 1	Approved	99.59
OGATA Kenji	30,653,472	82,354	570	Note 1	Approved	99.58
NEGISHI Kazuyuki	30,164,324	571,497	570	Note 1	Approved	97.99
ICHIKI Miho	30,232,302	503,518	570	Note 1	Approved	98.21
YAMAMOTO Kenzo	30,323,280	412,548	570	Note 1	Approved	98.51
NAKAZAWA Keiji	30,325,520	410,307	570	Note 1	Approved	98.52
SATO Atsuko	30,336,831	398,998	570	Note 1	Approved	98.55
AMANO Reiko	30,295,502	440,326	570	Note 1	Approved	98.42
KATO Akane	30,332,170	403,658	570	Note 1	Approved	98.54
MORI Shigeki	30,592,757	143,070	570	Note 1	Approved	99.39
MORO Junko	30,668,114	67,713	570	Note 1	Approved	99.63
NAKAYAMA Takao	30,690,745	45,084	570	Note 1	Approved	99.70
MISAWA Toshimitsu	30,689,872	45,956	570	Note 1	Approved	99.70

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.