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Cover page

Document title:	Amendment to Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	October 6, 2020
Company name:	JAPAN POST BANK Co., Ltd.
Name and Title of representative:	IKEDA Norito Director, President and Representative Executive Officer
Address of head office:	2-7-2 Marunouchi, Chiyoda-ku, Tokyo (The above is the address of the registered head office. Actual headquarters operations are carried out at the address below.)
Telephone number:	+81-3-3477-0111 (main)
Name of contact person:	NANSAKO Yasuhiro General Manager, Public Relations Department
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Telephone number:	+81-3-3477-1654
Name of contact person:	NANSAKO Yasuhiro General Manager, Public Relations Department
Places for public inspection:	*Sapporo Branch, JAPAN POST BANK Co., Ltd. (4-3 Kita Nijonishi, Chuo-ku, Sapporo, Hokkaido) *Sendai Branch, JAPAN POST BANK Co., Ltd. (1-3-3 Ichibancho, Aoba-ku, Sendai, Miyagi Prefecture) Saitama Branch, JAPAN POST BANK Co., Ltd. (7-1-12 Bessho, Minami-ku, Saitama, Saitama Prefecture) *Nagano Branch, JAPAN POST BANK Co., Ltd. (1085-4 Minamiagatamachi, Nagano, Nagano Prefecture) *Kanazawa Branch, JAPAN POST BANK Co., Ltd. (1-1 Sanjamachi, Kanazawa, Ishikawa Prefecture) Nagoya Branch, JAPAN POST BANK Co., Ltd. (3-1-10 Osu, Naka-ku, Nagoya, Aichi Prefecture) Osaka Branch, JAPAN POST BANK Co., Ltd. (1-3-1 Umeda, Kita-ku, Osaka, Osaka Prefecture) *Hiroshima Branch, JAPAN POST BANK Co., Ltd. (6-36 Motomachi, Naka-ku, Hiroshima, Hiroshima Prefecture)

*Matsuyama Branch, JAPAN POST BANK Co., Ltd.

(3-5-2 Sanbancho, Matsuyama, Ehime Prefecture)

*Kumamoto Branch, JAPAN POST BANK Co., Ltd.

(1-1 Jotomachi, Chuo-ku, Kumamoto, Kumamoto Prefecture)

*Naha Branch, JAPAN POST BANK Co., Ltd.

(1-1-1 Kumoji, Naha, Okinawa Prefecture)

Tokyo Stock Exchange, Inc.

(2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

Note: The branches marked with an asterisk are not places of public inspection as stipulated by the Financial Instruments and Exchange Act of Japan. However, these branches have been designated as places of public inspection for the convenience of investors.

1. Reason for Filing Amendment to Extraordinary Report

Pursuant to the provisions of 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., JAPAN POST BANK filed an Extraordinary Report on June 19, 2020 with respect to the resolutions of its 14th Annual General Meeting of Shareholders held on June 16, 2020. Following submission of the Extraordinary Report, the Bank's shareholder registry administrator reported a partial amendment to the results previously disclosed in connection with the exercise of voting rights. Taking into consideration the incidence of certain matters that need to be amended, JAPAN POST BANK now files an amendment to the Extraordinary Report pursuant to Article 24-5, paragraph 5 of the Financial Instruments and Exchange Act.

2. Matters to be Amended

2 Description of Report

(3) Number of voting rights voted for, against, or abstain for the proposal; the requirements for approval of the proposal; and the results of resolutions

3. Amendments

Amendments have been underlined.

(Before amendment)

(3) Number of voting rights voted for, against, or abstain for the proposal; the requirements for approval of the proposal; and the results of resolutions

Matters resolved	For	Against	Abstain	Requirements for approval	Results of resolution and approval ratio (%)	
Proposal						
IKEDA Norito	<u>35,453,944</u>	<u>400,795</u>	5	Note 1	Approved	98.87
TANAKA Susumu	<u>35,542,085</u>	<u>312,659</u>	5	Note 1	Approved	99.12
MASUDA Hiroya	<u>35,761,281</u>	<u>93,461</u>	5	Note 1	Approved	99.73
ONODERA Atsuko	<u>35,810,875</u>	<u>43,869</u>	5	Note 1	Approved	99.87
AKASHI Nobuko	<u>35,583,417</u>	<u>271,327</u>	5	Note 1	Approved	99.23
IKEDA Katsuaki	<u>35,562,252</u>	<u>292,492</u>	5	Note 1	Approved	<u>99.18</u>
CHUBACHI Ryoji	<u>35,797,383</u>	<u>57,361</u>	5	Note 1	Approved	99.83
TAKEUCHI Keisuke	<u>35,812,422</u>	<u>42,322</u>	5	Note 1	Approved	99.87
KAIWA Makoto	<u>35,795,729</u>	<u>59,015</u>	5	Note 1	Approved	99.83
AIHARA Risa	<u>35,812,950</u>	<u>41,794</u>	5	Note 1	Approved	<u>99.88</u>
KAWAMURA Hiroshi	<u>35,813,805</u>	<u>40,939</u>	5	Note 1	Approved	99.88
YAMAMOTO Kenzo	<u>35,800,046</u>	<u>54,698</u>	5	Note 1	Approved	99.84

- Notes: 1. The requirement for approval is a vote in favor by a simple majority of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate 1/3 or more of the total voting rights.
2. The approval ratio is rounded down to the second decimal place.

(After amendment)

(3) Number of voting rights voted for, against, or abstain for the proposal; the requirements for approval of the proposal; and the results of resolutions

Matters resolved	For	Against	Abstain	Requirements for approval	Results of resolution and approval ratio (%)	
Proposal						
IKEDA Norito	<u>35,467,989</u>	<u>401,575</u>	5	Note 1	Approved	98.87
TANAKA Susumu	<u>35,556,131</u>	<u>313,438</u>	5	Note 1	Approved	99.12
MASUDA Hiroya	<u>35,775,367</u>	<u>94,200</u>	5	Note 1	Approved	99.73
ONODERA Atsuko	<u>35,824,941</u>	<u>44,628</u>	5	Note 1	Approved	99.87
AKASHI Nobuko	<u>35,597,339</u>	<u>272,230</u>	5	Note 1	Approved	99.23
IKEDA Katsuaki	<u>35,576,347</u>	<u>293,222</u>	5	Note 1	Approved	<u>99.17</u>
CHUBACHI Ryoji	<u>35,811,454</u>	<u>58,115</u>	5	Note 1	Approved	99.83
TAKEUCHI Keisuke	<u>35,826,355</u>	<u>43,214</u>	5	Note 1	Approved	99.87
KAIWA Makoto	<u>35,809,804</u>	<u>59,765</u>	5	Note 1	Approved	99.83
AIHARA Risa	<u>35,827,001</u>	<u>42,568</u>	5	Note 1	Approved	<u>99.87</u>
KAWAMURA Hiroshi	<u>35,827,900</u>	<u>41,669</u>	5	Note 1	Approved	99.88
YAMAMOTO Kenzo	<u>35,814,180</u>	<u>55,389</u>	5	Note 1	Approved	99.84

- Notes: 1. The requirement for approval is a vote in favor by a simple majority of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate 1/3 or more of the total voting rights.
2. The approval ratio is rounded down to the second decimal place.