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JAPAN POST BANK

## NOTICE OF CONVOCAION OF THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Date and Time	Tuesday, June 23, 2026 at 10:00 a.m. Japan time (Reception starts at 9:00 a.m.)
Place	Convention Hall B2 The Prince Park Tower Tokyo 8-1, Shibakoen 4-chome, Minato-ku, Tokyo, Japan (Please refer to the map at the back of this notice for the location.)

In light of the purpose of the system for electronic provision of materials for general meetings of shareholders, this document is provided with the Business Report, Financial Statements and Audit Reports omitted.

In accordance with laws and regulations and the provisions of the Articles of Incorporation of Japan Post Bank, the written documents excluding some of the matters to be provided electronically are enclosed for shareholders who have requested the delivery of written documents.

- ▶ **Deadline for the exercise of voting rights via the Internet**  
No later than Monday, June 22, 2026 at 5:15 p.m. Japan time
- ▶ **Deadline for the exercise of voting rights in writing**  
Votes shall arrive no later than Monday, June 22, 2026 at 5:15 p.m. Japan time

JAPAN POST BANK Co., Ltd.  
Securities Identification Code: 7182

## To Our Shareholders

I would like to express my sincere gratitude for your continued support.

In FY2026/3, business opportunities expanded significantly, as domestic interest rates continued to rise in line with the progression toward a “world with positive interest rates,” and Japan Post Holdings’ shareholding in Japan Post Bank fell below 50%, resulting in an easing of new business regulations. At the same time, toward the end of the fiscal year, factors such as heightened tensions surrounding Iran led to increased uncertainty in the business environment.

In this environment, Japan Post Bank’s net income for FY2026/3 was ¥525.5 billion, exceeding the earnings forecast and marking a record high for the third consecutive fiscal year since our listing. Our share price also rose, with its market capitalization surpassing ¥10 trillion for a period during the fiscal year. The dividend per share increased by ¥16 to ¥74, marking three straight years of dividend growth.

In May 2026, we clearly defined our two medium- to long-term visions of becoming “Japan’s leading comprehensive financial platform” and “a leading global market player,” and announced a new Medium-term Management Plan setting out the path to realizing these visions.

Going forward, we will be diligently executing the four business strategies outlined in our new Medium-term Management Plan: “Digital Payment Business Strategy,” “Consulting Business Strategy,” “Market Operation and Asset Management Business Strategy,” and “Regional and Corporate Solution Business Strategy.” We will achieve a step change in growth that marks a departure from our historical trend, aiming to achieve net income of more than ¥1 trillion in the final year of the plan.

Based on our unchanging purpose and management philosophy, we will steadily implement the new Medium-term Management Plan and work to increase corporate value and enhance shareholder returns. I humbly request the continued understanding and support of you, our shareholders, in these efforts.

KASAMA Takayuki

President & CEO, Representative Executive Officer Member of the Board of Directors  
JAPAN POST BANK Co., Ltd.

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**Reference Documents for the General Meeting of Shareholders**

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**Business Report**

Matters Concerning the Current Status of JAPAN POST BANK Co., Ltd.	
(1) Progress and Results of Business, etc.	
(2) Financial Condition and Results of Operations	
(3) Employees	
(4) Branches, etc.	
(5) Capital Investment	
(6) Parent Company and Principal Subsidiaries, etc.	
(7) Business Transfer, etc.	
(8) Other Important Matters Concerning the Current Status of Japan Post Bank	*
Matters Concerning Members of the Board of Directors and Executive Officers	
Matters Concerning Outside Members of the Board of Directors	
Matters Concerning Shares	
Matters Concerning Stock Acquisition Rights, etc. of Japan Post Bank	*
Matters Concerning Independent Auditor	
Basic Policy Concerning Persons Who Control the Decisions on Financial and Business Policies	*
System for Ensuring Appropriate Operations	*
Matters Concerning Specified Wholly-Owned Subsidiaries	*
Matters Concerning Transactions with Parent Company and Other Related Companies	*
Matters Concerning Accounting Advisors	*
Others	

**Financial Statements**

Non-Consolidated Financial Statements	
Non-Consolidated Balance Sheet	
Non-Consolidated Statement of Income	
Non-Consolidated Statement of Changes in Net Assets	*
Notes to the Non-Consolidated Financial Statements	*
Consolidated Financial Statements	
Consolidated Balance Sheet	
Consolidated Statement of Income	
Consolidated Statement of Changes in Net Assets	*
Notes to the Consolidated Financial Statements	*

**Audit Report**

Independent Auditor's Report	
Independent Auditor's Report on the Consolidated Financial Statements	
The Audit Report by the Audit Committee	

Stated in this document

Posted on the websites (separate documents are sent to shareholders who have requested the delivery of written documents (excluding items marked with \*))

Items posted on the websites can be viewed on the Japan Post Bank website, etc.

Japan Post Bank website ►

[https://www.jp-bank.japanpost.jp/en/ir/stock/en\\_ir\\_stk\\_meeting.html](https://www.jp-bank.japanpost.jp/en/ir/stock/en_ir_stk_meeting.html)

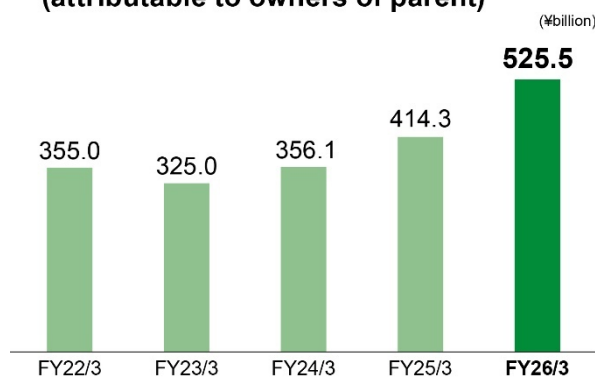
## Financial Highlights and Dividends

### Financial Highlights

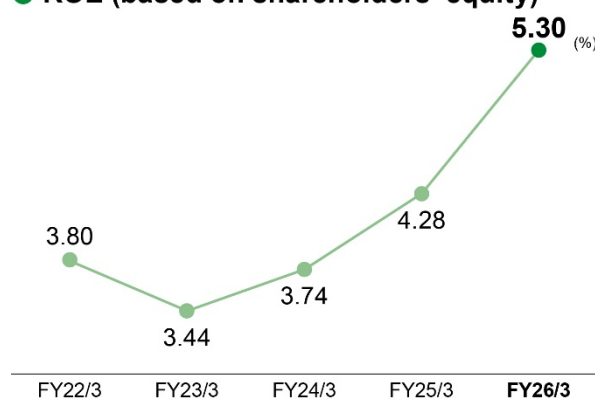
	FY2026/3 Targets*	FY2026/3 Actual	FY2027/3 Targets
Consolidated net income (attributable to owners of parent)	¥470.0 billion	¥525.5 billion	¥660.0 billion
ROE (based on shareholders' equity)	4.7% or more	5.30%	6.4% or more

\* On February 13, 2026, the full-year earnings forecast for FY2026/3 was revised upward to ¥500.0 billion.

#### ● Consolidated net income (attributable to owners of parent)



#### ● ROE (based on shareholders' equity)



### Dividends

(1) Annual dividends: ¥74 per share

(2) Effective date: June 24, 2026

At the meeting of the Board of Directors held on May 15, 2026, we have resolved to pay an annual dividend of ¥74 per share with an effective date (payment start date) of June 24, 2026. “Annual Dividend Receipt” (“Dividend Calculation Sheet” and “Payment of Dividend via Bank Transfer” for shareholders who have requested dividend payment via bank transfer) will be enclosed and delivered with Notice of Resolution of the 20th Ordinary General Meeting of Shareholders to be held on June 23, 2026.

Please refer here for financial results details.

Japan Post Bank website

[Home](#) > [Investor Relations](#) > [IR Library](#) > [Quarterly Results](#)

[https://www.jp-bank.japanpost.jp/en/ir/financial/en\\_ir\\_fnc\\_library.html](https://www.jp-bank.japanpost.jp/en/ir/financial/en_ir_fnc_library.html)

**New Medium-term Management Plan**

**Purpose**

We aim for the happiness of our customers and employees, and to contribute to the development of societies and local communities.

**Management Philosophy**

We aim to be “the most familiar and trusted bank” by using customer feedback as our compass for tomorrow.

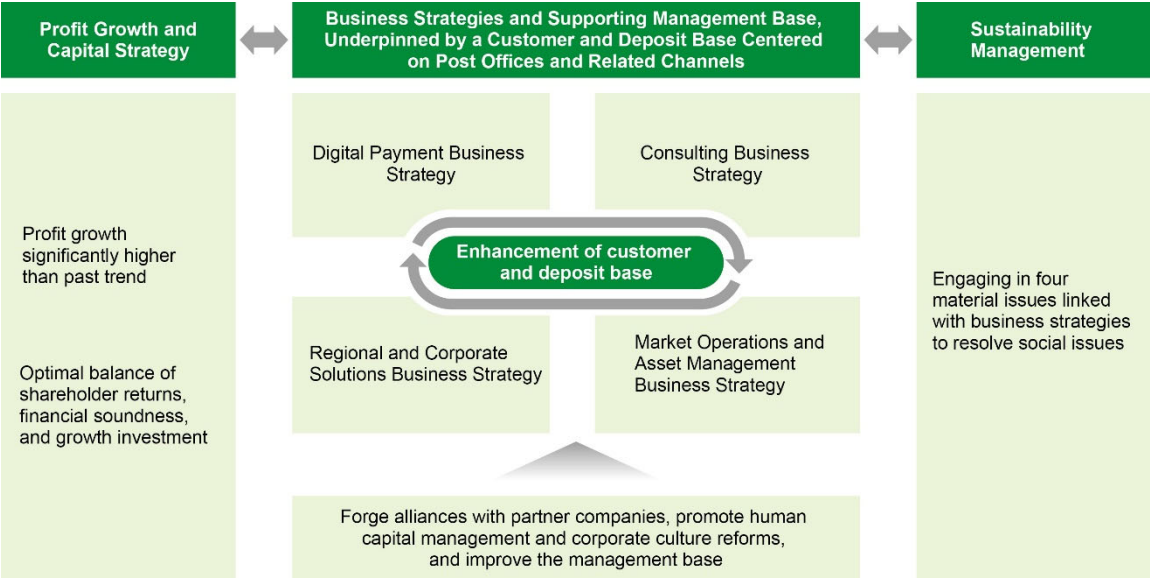
**Medium- to Long-term Vision (Who we want to be in 15 years in the future)**

- “Japan’s leading comprehensive financial platform,” meeting customers’ diverse needs and accompanying them through life
- “A leading global market player” aiming to increase the value of customers’ assets and realize a sustainable society through investment in Japan and overseas

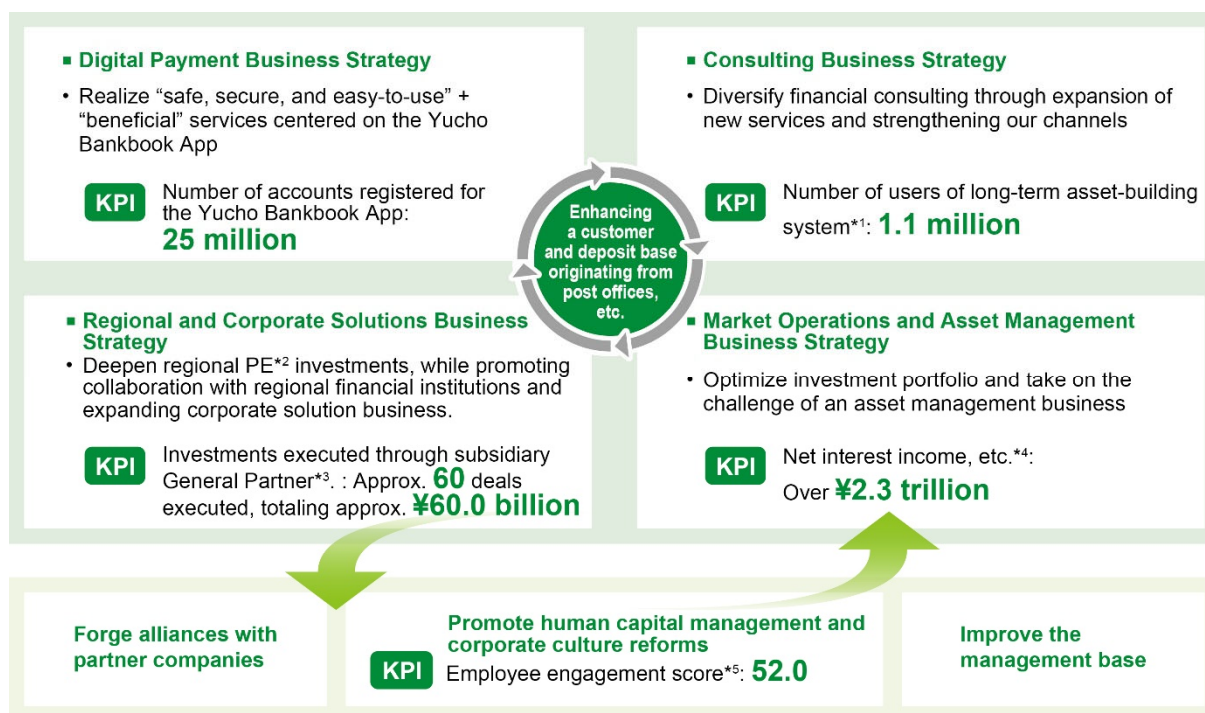
**New Medium-term Management Plan (FY2027/3 through FY2029/3)**

Two missions

- (1) We provide diverse financial services to support the era of 100-year lifespans for customers throughout Japan via post offices, apps, and other channels, together with our partner companies
- (2) As one of Japan’s largest institutional investors, we maximize performance and develop a distinctive asset management business



## Business Strategies



(KPIs are targets at the end of FY2029/3)

\*1 Sum of customers using NISA, iDeCo and the National Pension Fund (subject to prior notification regarding new business) (includes overlap in customers between systems)

\*2 Abbreviation of Private Equity. Investment in unlisted shares.

\*3 General Partner: Fund management entity responsible for selecting projects, making investment decisions, etc.

\*4 Consolidated and management accounting basis

\*5 Score based on survey results provided by Link and Motivation Inc. The average score among companies using the same survey is 50 (deviation value).

## Financial Targets

The main financial targets of the new Medium-term Management Plan (FY2029/3) are as follows.

Net income: Over ¥1 trillion

ROE (based on shareholders' equity): Approx. 10%

Please refer here for the management strategy.

Japan Post Bank website

[Home](#) > [Corporate Information](#) > [Management Strategy](#)

[https://www.jp-bank.japanpost.jp/en/aboutus/company/en\\_abt\\_cmp\\_strategy.html](https://www.jp-bank.japanpost.jp/en/aboutus/company/en_abt_cmp_strategy.html)

## Basic Policy on Shareholder Returns, etc.

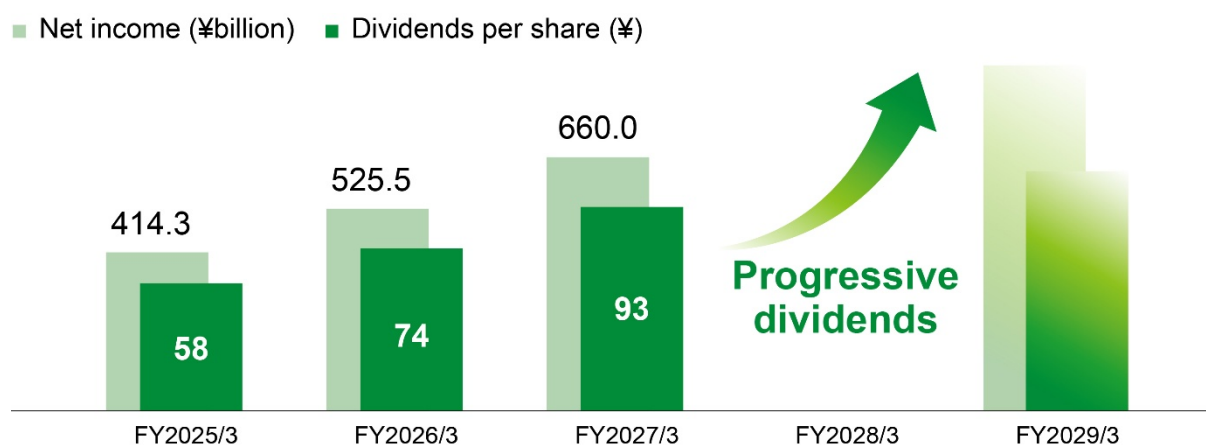
We will strive to further enhance shareholder returns based on progressive dividends, considering the optimal balance of shareholder returns, financial soundness, and growth investments.

- **Dividends**

Implement progressive dividends through profit growth, with a dividend payout ratio of approx. 50%. Based on the status of the Bank's investment portfolio, the current policy is to pay dividends once a year, at the end of the fiscal year.

- **Share Repurchases**

Consider share repurchases on an ongoing basis, based on market conditions, opportunities for growth investment, and the Japan Post Group's policy for holding shares in the Bank.



Please refer here for the details of shareholder returns.

Japan Post Bank website

[Home](#) > [Investor Relations](#) > [Stock and Debt Information](#) > [Shareholder Returns](#)

[https://www.jp-bank.japanpost.jp/en/ir/stock/en\\_ir\\_stk\\_haitou.html](https://www.jp-bank.japanpost.jp/en/ir/stock/en_ir_stk_haitou.html)

(Securities Identification Code: 7182)  
June 3, 2026  
(Start Date of Measures for Electronic Provision: May 27, 2026)

**Dear Shareholders:**

KASAMA Takayuki  
President & CEO,  
Representative Executive Officer  
Member of the Board of Directors  
JAPAN POST BANK Co., Ltd.  
Location of Headquarters:  
3-1, Otemachi 2-chome,  
Chiyoda-ku, Tokyo, Japan  
(Location of Registered Head  
Office: 7-2, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo, Japan)

## **NOTICE OF CONVOCAION OF THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the 20th Ordinary General Meeting of Shareholders of JAPAN POST BANK Co., Ltd. (“Japan Post Bank”) will be held for the purposes described below.

When convening this General Meeting of Shareholders, we have electronically provided information, and have posted the matters to be provided electronically on the following websites.

### **Japan Post Bank Website**

([https://www.jp-bank.japanpost.jp/en/ir/stock/en\\_ir\\_stk\\_meeting.html](https://www.jp-bank.japanpost.jp/en/ir/stock/en_ir_stk_meeting.html))



### **Tokyo Stock Exchange (TSE) Website**

(<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>)



If you wish to confirm the information on the TSE website (Listed Company Search), please search by entering our company name (Japan Post Bank) or securities identification code (7182), and select “Basic information” and “Documents for public inspection/PR information” in that order.

With regard to the exercise of voting rights in advance, you may exercise your voting rights in advance via electromagnetic means (the Internet, etc.) or in writing by submitting the Voting Rights Exercise Form. Please review the Reference Documents for the General Meeting of Shareholders (from pages 12 to 33) and exercise your voting rights by no later than 5:15 p.m. Japan time, Monday, June 22, 2026, in accordance with the “Guidance on the Exercise of Voting Rights” on pages 9 and 10.

**1. Date and Time:** Tuesday, June 23, 2026 at 10:00 a.m. Japan time (Reception starts at 9:00 a.m.)

**2. Place:** Convention Hall B2  
The Prince Park Tower Tokyo  
8-1, Shibakoen 4-chome, Minato-ku, Tokyo, Japan

**3. Meeting Agenda:**  
**Matters to be reported:** The Business Report, Non-consolidated Financial Statements, Consolidated Financial Statements, and Audit Results of Consolidated Financial Statements by Independent Auditor and Audit Committee for the 20th fiscal year (from April 1, 2025 to March 31, 2026)

**Matters to be resolved:**  
**Proposal:** Election of Fourteen (14) Members of the Board of Directors

-End-

- The documents sent to shareholders who requested the delivery of written documents do not include the following matters in accordance with relevant laws and regulations and the Articles of Incorporation of Japan Post Bank.
    - i) The following matters in the Business Report:
      - Other Important Matters Concerning the Current Status of Japan Post Bank
      - Matters Concerning Stock Acquisition Rights, etc. of Japan Post Bank
      - Basic Policy Concerning Persons Who Control the Decisions on Financial and Business Policies
      - System for Ensuring Appropriate Operations
      - Matters Concerning Specified Wholly-Owned Subsidiaries
      - Matters Concerning Accounting Advisors
    - ii) The following matters in the Financial Statements:
      - Non-Consolidated Statement of Changes in Net Assets
      - Notes to the Non-Consolidated Financial Statements
      - Consolidated Statement of Changes in Net Assets
      - Notes to the Consolidated Financial Statements
- The Audit Committee and the Independent Auditor has audited the documents subject to audit including the above matters.
- Any updates to the matters to be provided electronically will be posted on each of the aforementioned websites.

# Guidance on the Exercise of Voting Rights

## For those who wish to exercise their voting rights in advance

(please exercise your voting rights in advance as long as circumstances permit)



Exercise via the Internet

Voting Deadline

No later than Monday, June 22, 2026 at 5:15 p.m. Japan time

### Procedures for Smart Exercise

#### 1 Access the voting website for smartphones

Use a smartphone or tablet device to scan the QR code on the bottom right of the Voting Rights Exercise Form.

\*QR Code is a registered trademark of DENSO WAVE INCORPORATED.



You can easily exercise your voting rights without entering your Voting Rights Exercise Code or password.

#### 2 Follow the on-screen guidance and exercise your voting rights by entering your approval or disapproval of each proposal.



#### NOTE

If you wish to change your votes after you have exercised your voting rights, please access the voting website shown on the right to change your votes.

\*Connection fees, broadband fees and other fees incurred in using the Internet shall be borne by shareholders.

\*The smart exercise procedures or the voting website might not be accessible depending on the Internet environment, the service subscribed or the model used.

Should you have any questions, please contact the below.

Inquiries regarding voting via the Internet

[Administrator of Shareholder Registry]  
Stock Transfer Agency Business Planning Department,  
Sumitomo Mitsui Trust Bank, Limited

☎ 0120-652-031

(toll free in Japan) (Open from 9:00 a.m. to 9:00 p.m. Japan time)

### Method of voting via Voting Website

#### 1 Access the voting website

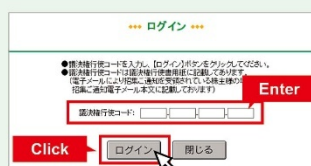
<https://www.web54.net>



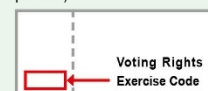
Click "Next."

#### 2 Enter the Voting Rights Exercise Code

Enter the "Voting Rights Exercise Code" shown on the lower left of the back of the Voting Rights Exercise Form and click "Login."



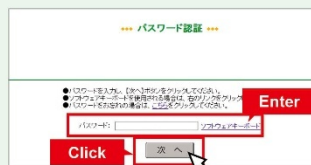
Back of the Voting Rights Exercise Form (Number of shares you hold is printed.)



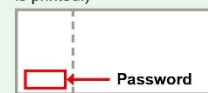
#### 3 Enter the Password

Please enter the "Password" shown on the lower left of the back of the Voting Rights Exercise Form and click "Next."

\*Set a new password on the next screen. Please keep the new password you set.



Back of the Voting Rights Exercise Form (Number of shares you hold is printed.)



#### 4 Follow the on-screen guidance and exercise your voting rights by entering your approval or disapproval of each proposal.



## Exercise in Writing

**Voting  
Deadline**

Votes shall arrive no later than **Monday, June 22, 2026 at 5:15 p.m. Japan time**

Please indicate your approval or disapproval of each proposal on the enclosed Voting Rights Exercise Form and return in by post to reach us no later than the above voting deadline.

### How to fill out your Voting Rights Exercise Form

**Please indicate your approval or disapproval of the proposal inside this box.**

<b>Proposal</b>	In case you approve all the candidates	→ Please circle the “ <b>approval</b> ” “ <b>賛</b> ” column
	In case you disapprove all the candidates	→ Please circle the “ <b>disapproval</b> ” “ <b>否</b> ” column
	In case you disapprove certain candidates	→ Please circle the “ <b>approval</b> ” “ <b>賛</b> ” column and fill in the candidate number(s) of the candidate(s) you disapprove.

If there is no indication of approval or disapproval for the proposal, it will be deemed as an indication of approval.

### Handling of multiple exercises of voting rights

- (1) If you vote both via the Internet and in writing, your vote via the Internet will be treated as effective.
- (2) If you vote more than once via the Internet, your last vote will be treated as effective.

### For Institutional Investors

The Electronic Voting Platform, operated by ICJ Co., Ltd., is available for institutional investors that have applied in advance to use the platform.

## If you attend the venue in person

Please submit your Voting Rights Exercise Form at the reception.

**Date and Time**

**Tuesday, June 23, 2026 at 10:00 a.m. Japan time** (Reception starts at 9:00 a.m.)

**Place**

**Convention Hall B2 The Prince Park Tower Tokyo**  
8-1, Shibakoen 4-chome, Minato-ku, Tokyo, Japan

## Information about the Live Stream and Reception of Questions in Advance

### Live stream

The 20th Ordinary General Meeting of Shareholders will be live streamed online so that all shareholders can watch the proceedings at home.

1. Date and time of live stream: from 10:00 a.m. Japan time, Tuesday, June 23, 2026.
2. How to watch: Please watch the meeting live-streamed by accessing an Internet link on the Japan Post Bank website given below.
3. Notes
  - (1) You are not able to exercise your voting rights or ask questions via the live stream.
  - (2) The meeting will be shot from the back of the venue and due care will be taken so as not to include images of attending shareholders. In some cases, however, images of shareholders may unavoidably appear in the streaming.
  - (3) Please be careful about handling personal information as the comments of attending shareholders will be included in the audio of the live stream.
  - (4) Video and audio of the General Meeting of Shareholders may be faulty due to the environment of the PC used (model, performance, etc.), Internet connection environment (line status, connection speed, etc.), viewer traffic, and other factors. For various other reasons, the live stream may be interrupted, cut short or canceled.
  - (5) Telecommunications fees and other costs charged for viewing the live stream shall be borne by shareholders.

### Reception of questions in advance

From 10:00 a.m. Japan time on Thursday, June 4, 2026 to 5:00 p.m. Japan time on Friday, June 19, 2026, Japan Post Bank will accept questions from shareholders about the matters to be reported and the matters to be resolved for the 20th Ordinary General Meeting of Shareholders on its website as described below.

Please refer here for the General Meeting of Shareholders on the Japan Post Bank website.

[Home](#) > [Investor Relations](#) > [Stock and Debt Information](#) > [General Meeting of Shareholders](#)  
[https://www.jp-bank.japanpost.jp/en/ir/stock/en\\_ir\\_stk\\_meeting.html](https://www.jp-bank.japanpost.jp/en/ir/stock/en_ir_stk_meeting.html)

# Reference Documents for the General Meeting of Shareholders

## Proposal and References

### Proposal: Election of Fourteen (14) Members of the Board of Directors

The term of office of all fourteen (14) Members of the Board of Directors will expire at the closing of this Ordinary General Meeting of Shareholders. It is therefore proposed to elect fourteen (14) Members of the Board of Directors based on the decision of the Nomination Committee. Candidates for Members of the Board of Directors are as follows:

No.		Name	Candidate attributes	Current positions and responsibilities at Japan Post Bank	Number of years in office	Planned committee membership			
						Nomina-tion	Audit	Compensation	Risk
1	Re-elected	KASAMA Takayuki	Male	President & CEO, Representative Executive Officer Member of the Board of Directors Member of the Nomination Committee	3	○			
2	Re-elected	YANO Harumi	Male	Deputy President, Representative Executive Officer Member of the Board of Directors	2				
3	Re-elected	OGATA Kenji	Male	Deputy President, Representative Executive Officer Member of the Board of Directors	1				
4	Re-elected	NEGISHI Kazuyuki	Male	Member of the Board of Directors Member of the Nomination Committee Member of the Compensation Committee	1	○		○	
5	Re-elected	ICHIKI Miho	Female	Member of the Board of Directors Member of the Audit Committee (full-time) Member of the Risk Committee	1		○		○
6	Re-elected	YAMAMOTO Kenzo	Male	Outside Independent Member of the Board of Directors Chair of the Risk Committee Member of the Audit Committee	6		○		◎
7	Re-elected	NAKAZAWA Keiji	Male	Outside Independent Member of the Board of Directors Member of the Audit Committee Member of the Compensation Committee	4		○	○	
8	Re-elected	SATO Atsuko	Female	Outside Independent Member of the Board of Directors Member of the Risk Committee	4				○
9	Re-elected	AMANO Reiko	Female	Outside Independent Member of the Board of Directors Chair of the Compensation Committee	3				◎
10	Re-elected	KATO Akane	Female	Outside Independent Member of the Board of Directors Member of the Audit Committee	3		○		
11	Re-elected	MORI Shigeki	Male	Outside Independent Member of the Board of Directors Member of the Nomination Committee Member of the Compensation Committee	1	◎		○	
12	Re-elected	MORO Junko	Female	Outside Independent Member of the Board of Directors Member of the Nomination Committee	1	○			
13	Newly elected	NAKAYAMA Takao	Male	Outside Independent —	—			◎	
14	Newly elected	MISAWA Toshimitsu	Male	Outside Independent —	—	○			

(◎: chair candidate)

Outside: Candidate for Outside Member of the Board of Directors; Independent: Independent director candidate under the provisions of the Tokyo Stock Exchange.

<Skills Matrix>

Detailed list of skills and reasons for selection

Skills	Details	Reasons for selection
Management (corporate management)	Extensive experience and insight as a corporate executive	High level of knowledge of management is required from the perspective of management strategies based on Japan Post Bank's Purpose, Management Philosophy, and Medium- to Long-term Vision, as well as enhancing corporate value.
Legal, compliance, and risk management	Legal expertise contributing to strengthening governance, or equivalent professional experience and insight	To become the most trusted financial institution that provides customers with safe and secure services through compliance with laws and regulations and appropriate risk management.
Finance and accounting	Experience and knowledge as a certified public accountant or in corporate accounting	To plan, promote, and supervise financial strategies, including shareholder returns, financial soundness, and growth investments, from the perspective of maximizing corporate value.
Finance and market operations	Extensive experience and broad expertise at banks, securities firms, insurance companies, etc.	To grasp financial market trends and develop business as one of the largest institutional investors in Japan.
IT/DX	Insight into the IT and DX necessary for business reform and productivity improvement	To promote new business development, operational reforms, and productivity improvements while deepening the trust of our customers.
Sales/Marketing	Experience and insight in financial sales, corporate lending, and corporate relations, as well as insight into marketing	To realize enhancement of Japan Post Bank's corporate value through maximizing customer experience via customer-oriented sales activities and revitalizing regional economies through strengthened regional relationships.
Human resource development	Management experience and insight in human resource development and education management	To nurture and develop human resources, which is the source of competitiveness and value creation and a valuable asset, is essential for enhancing corporate value.
Sustainability	Management experience that takes into consideration environmental and social issues, or equivalent experience and insight, with a view to realizing a sustainable society	To promote initiatives that balance the resolution of social issues and the enhancement of corporate value, and to achieve priority issues (materiality).

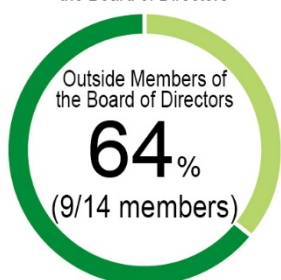
In accordance with our Basic Policy on Corporate Governance, the Board of Directors shall be composed of diverse Members of the Board of Directors with abundant knowledge and experience, as well as deep insight, in order for them to perform an appropriate supervisory function toward realizing Japan Post Bank’s sustainable growth and improvement of its corporate value over the medium to long term.

The table below lists the skills that we expect from Members of the Board of Directors, and shows particularly highly specialized areas in which the candidates for Member of the Board of Directors have abundant experience and deep insight.

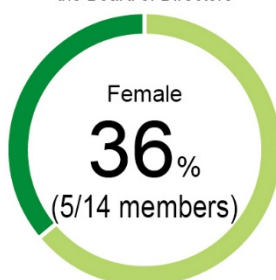
(If the Proposal “Election of Fourteen (14) Members of the Board of Directors” is approved)

	KASAMA Takayuki	YANO Harumi	OGATA Kenji	NEGISHI Kazuyuki	ICHIKI Miho	YAMAMOTO Kenzo	NAKAZAWA Keiji
Re-elected / Newly elected	Re-elected	Re-elected	Re-elected	Re-elected	Re-elected	Re-elected	Re-elected
Position	Member of the Board of Directors	Member of the Board of Directors	Member of the Board of Directors	Member of the Board of Directors	Member of the Board of Directors	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director
Management (corporate management)	●			●			
Legal, compliance, and risk management	●		●	●	●	●	●
Finance and accounting			●				●
Finance and market operations	●	●	●			●	
IT/DX		●					●
Sales/ Marketing				●	●		●
Human resource development		●			●		
Sustainability	●	●	●	●			

Percentage of Outside Members of the Board of Directors



Percentage of female Members of the Board of Directors



	SATO Atsuko	AMANO Reiko	KATO Akane	MORI Shigeki	MORO Junko	NAKAYAMA Takao	MISAWA Toshimitsu
Re-elected / Newly elected	Re-elected	Re-elected	Re-elected	Re-elected	Re-elected	Newly elected	Newly elected
Position	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director	Outside Member of the Board of Directors Independent Director
Management (corporate management)			●	●			●
Legal, compliance, and risk management	●	●		●		●	
Finance and accounting							
Finance and market operations	●						
IT/DX							●
Sales/Marketing	●		●		●		●
Human resource development	●		●	●	●	●	
Sustainability		●		●	●		●

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
1	<p>KASAMA Takayuki (Aug. 9, 1973) (Age 52)</p> <p>Male</p> <p>Re-elected</p> <p>President &amp; CEO, Representative Executive Officer, Member of the Board of Directors, Member of the Nomination Committee</p> <p>Number of years in office as Member of the Board of Directors 3 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings) Nomination Committee 100% (7/7 meetings)</p>	<p>Apr. 1996    Joined The Long-Term Credit Bank of Japan, Limited (current SBI Shinsei Bank, Limited)</p> <p>Dec. 1998    Joined IBJ Securities Co., Ltd. (current Mizuho Securities Co., Ltd.)</p> <p>Oct. 2000    Joined Goldman Sachs (Japan) Ltd.</p> <p>Jan. 2010    Managing Director, Goldman Sachs (Japan) Ltd.</p> <p>Jan. 2011    Managing Director, Head of Credit Trading, Goldman Sachs (Japan) Ltd.</p> <p>Jul. 2013    CEO, Senior Portfolio Manager, GOLVIS INVESTMENT PTE. LTD.</p> <p>Nov. 2015    Managing Director (in charge of credit investments), Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2016    Managing Director, General Manager of Global Credit Investment Department, Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>May 2018    Senior Managing Director, General Manager of Global Credit Investment Department, Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>Jul. 2019    Concurrently serving as General Manager of Global Fund Investment Department, Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>Apr. 2020    Executive Managing Director (supervising bonds and credit), Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>                 Concurrently serving as General Manager of Rates and FX Investment Department, Investment Division of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2020    Senior Managing Executive Officer of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2023    Deputy President, Representative Executive Officer, Member of the Board of Directors of JAPAN POST BANK Co., Ltd.</p> <p>Apr. 2024    President &amp; CEO, Representative Executive Officer, Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Jun. 2024    Director of JAPAN POST HOLDINGS Co., Ltd. (current position)</p> <p>Significant concurrent positions: Director of JAPAN POST HOLDINGS Co., Ltd.</p> <p><u>Reasons for the election as candidate for Member of the Board of Directors</u> Mr. KASAMA Takayuki successively held various important posts at our Investment Division and others, and has been responsible for the management of Japan Post Bank as President &amp; CEO, Representative Executive Officer, and as such Japan Post Bank expects that, with his abundant experience and achievements, he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	80,200 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
2	<p>YANO Harumi (Dec. 23, 1961) (Age 64)</p> <p>Male</p> <p>Re-elected</p> <p>Deputy President, Representative Executive Officer, Member of the Board of Directors (Assistant to the President)</p> <p>Number of years in office as Member of the Board of Directors 2 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings)</p>	<p>Apr. 1984    Joined The Industrial Bank of Japan, Ltd.</p> <p>Feb. 2008    Senior Manager, Administration Department, Mizuho Corporate Bank, Ltd.</p> <p>Jul. 2009    Senior Manager, Strategic Research Office, General Planning Department, Mizuho Securities Co., Ltd.</p> <p>Apr. 2010    General Manager, Strategic Research Department, Mizuho Securities Co., Ltd.</p> <p>Apr. 2011    General Manager, Research Department, Corporate Administration Division of JAPAN POST BANK Co., Ltd.</p> <p>Oct. 2011    Executive Officer of JAPAN POST BANK Co., Ltd.</p> <p>Mar. 2015    General Manager, ALM Planning Department, Corporate Administration Division of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2016    Managing Executive Officer of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2019    Senior Managing Executive Officer of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2023    Deputy President of JAPAN POST BANK Co., Ltd.</p> <p>Apr. 2024    Deputy President, Representative Executive Officer of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2024    Deputy President, Representative Executive Officer, Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: None</p> <p><u>Reasons for the election as candidate for Member of the Board of Directors</u></p> <p>Mr. YANO Harumi successively held various important posts at our Corporate Administration Division and others, and has been responsible for the management as Deputy President, Representative Executive Officer of Japan Post Bank, and as such Japan Post Bank expects that, with his abundant experience and achievements, he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	15,000 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
3	<p>OGATA Kenji (May 4, 1967) (Age 59)</p> <p>Male</p> <p>Re-elected</p> <p>Deputy President, Representative Executive Officer, Member of the Board of Directors (Assistant to the President)</p> <p>Number of years in office as Member of the Board of Directors 1 year</p> <p>Status of attendance at the meetings of: Board of Directors 100% (13/13 meetings)</p>	<p>Apr. 1990    Joined the Ministry of Posts and Telecommunications</p> <p>Feb. 2012    Deputy Senior General Manager of Corporate Planning Department, Corporate Planning Division of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Sep. 2013    Senior General Manager of Corporate Planning Department, Corporate Planning Division of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Apr. 2015    Senior General Manager of Corporate Planning Department and Head of IR Office, Corporate Planning Division of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Jun. 2016    Executive Officer and Senior General Manager of Corporate Planning Department of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Sep. 2017    Executive Officer and Head of Secretaries Office of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Apr. 2018    Managing Executive Officer and Head of Secretaries Office of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Apr. 2019    Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Apr. 2021    Senior Executive Officer and Director of Kinki Regional Office of JAPAN POST Co., Ltd.</p> <p>Jun. 2023    Deputy President of JAPAN POST BANK Co., Ltd.</p> <p>Jun. 2025    Deputy President, Representative Executive Officer, Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position) Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd. (current position)</p> <p>Significant concurrent positions: Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd.</p> <p><u>Reasons for the election as candidate for Member of the Board of Directors</u> Mr. OGATA Kenji successively held various important posts at JAPAN POST HOLDINGS Co., Ltd. and others, and has been responsible for the management as Deputy President, Representative Executive Officer of Japan Post Bank, and as such Japan Post Bank expects that, with his abundant experience and achievements, he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	6,500 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
4	<p>NEGISHI Kazuyuki (March 17, 1971) (Age 55)</p> <p>Male</p> <p>Re-elected</p> <p>Member of the Board of Directors</p> <p>Member of the Nomination Committee</p> <p>Member of the Compensation Committee</p> <p>Number of years in office as Member of the Board of Directors 1 year</p> <p>Status of attendance at the meetings of: Board of Directors 100% (13/13 meetings)</p> <p>Nomination Committee 100% (5/5 meetings)</p> <p>Compensation Committee 100% (4/4 meetings)</p>	<p>Apr. 1994    Joined the Ministry of Posts and Telecommunications</p> <p>Apr. 2010    General Manager of Sales Promotion Department of JAPAN POST INSURANCE Co., Ltd.</p> <p>Apr. 2011    General Manager of Investment Planning Department of JAPAN POST INSURANCE Co., Ltd.</p> <p>Apr. 2012    General Manager of Corporate Planning Division of Japan Post Network Co., Ltd. (currently JAPAN POST Co., Ltd.)</p> <p>Oct. 2012    General Manager of Corporate Planning Division of JAPAN POST Co., Ltd.</p> <p>Jan. 2014    Executive Manager for Planning of Corporate Planning Division of JAPAN POST Co., Ltd.</p> <p>Dec. 2015    Senior General Manager of Corporate Planning Division of JAPAN POST Co., Ltd.</p> <p>Apr. 2017    Executive Officer of JAPAN POST Co., Ltd.</p> <p>Apr. 2019    Senior Executive Officer of JAPAN POST Co., Ltd. Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Apr. 2023    Senior Executive Officer and Director of Tokai Regional Office of JAPAN POST Co., Ltd.</p> <p>Apr. 2025    Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd.</p> <p>Jun. 2025    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position) Director and Representative Executive Officer, President &amp; CEO of JAPAN POST HOLDINGS Co., Ltd. (current position) Director of JAPAN POST Co., Ltd. (current position) Director of JAPAN POST INSURANCE Co., Ltd. (current position)</p> <p>Significant concurrent positions: Director and Representative Executive Officer, President &amp; CEO of JAPAN POST HOLDINGS Co., Ltd. Director of JAPAN POST Co., Ltd. Director of JAPAN POST INSURANCE Co., Ltd.</p> <p><u>Reasons for the election as candidate for Member of the Board of Directors</u> Mr. NEGISHI Kazuyuki successively held various important posts at JAPAN POST Co., Ltd. and others, and has been responsible for the management of the JAPAN POST GROUP as Director and Representative Executive Officer, President &amp; CEO of the parent company, JAPAN POST HOLDINGS Co., Ltd., and as such Japan Post Bank expects that, with his abundant experience and achievements, he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	300 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
5	<p>ICHIKI Miho (July 22, 1969) (Age 56)</p> <p>Female</p> <p>Re-elected</p> <p>Member of the Board of Directors</p> <p>Member of the Audit Committee (full-time)</p> <p>Member of the Risk Committee</p> <p>Number of years in office as Member of the Board of Directors 1 year</p> <p>Status of attendance at the meetings of: Board of Directors 100% (13/13 meetings) Audit Committee 100% (10/10 meetings) Risk Committee 100% (4/4 meetings)</p>	<p>Apr. 1992    Joined the Ministry of Posts and Telecommunications</p> <p>Aug. 2008    General Manager of Corporate Planning Division of Japan Post Network Co., Ltd. (currently JAPAN POST Co., Ltd.)</p> <p>Apr. 2012    Head of Reform Promotion Office of Japan Post Network Co., Ltd.</p> <p>Oct. 2012    Head of Reform Promotion Office, Corporate Management Division, Postal Network Headquarters of JAPAN POST Co., Ltd.</p> <p>Apr. 2013    Head of Reform Promotion Office, Corporate Planning Division of JAPAN POST Co., Ltd.</p> <p>Spt. 2014    Head of Women's Workforce Participation Promotion Office, General Affairs and Personnel Division of JAPAN POST Co., Ltd.</p> <p>Apr. 2015    Head of Women's Workforce Participation Promotion Office, Personnel Affairs Division of JAPAN POST Co., Ltd.</p> <p>Apr. 2017    Head of Human Resource Development Office, Personnel Affairs Division of JAPAN POST Co., Ltd.</p> <p>Apr. 2019    Head of Liaison Office, Corporate Planning Division of JAPAN POST Co., Ltd.</p> <p>Apr. 2020    Senior General Manager of Procurement Division of JAPAN POST Co., Ltd.</p> <p>Oct. 2020    Senior General Manager of Financial Services Sales Promotion Division, JAPAN POST Co., Ltd.</p> <p>Apr. 2021    Executive Officer and Director of Minami-Kanto Regional Office of JAPAN POST Co., Ltd.</p> <p>Apr. 2023    Managing Executive Officer of JAPAN POST HOLDINGS Co., Ltd. Senior Executive Officer of JAPAN POST Co., Ltd.</p> <p>Jun. 2025    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: None</p> <p><u>Reasons for the election as candidate for Member of the Board of Directors</u> Ms. ICHIKI Miho successively held various important posts at JAPAN POST Co., Ltd., and has experience in the management of the JAPAN POST GROUP as Managing Executive Officer of the parent company, JAPAN POST HOLDINGS, Co., Ltd., and as such Japan Post Bank expects that, with her abundant experience and achievements, she will sufficiently fulfill her role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	100 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
6	<p>YAMAMOTO Kenzo (Jan. 21, 1954) (Age 72)</p> <p>Male</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors, Chair of the Risk Committee, Member of the Audit Committee</p> <p>Number of years in office as Member of the Board of Directors 6 years</p> <p>Status of attendance at the meetings of: Board of Directors 93% (15/16 meetings) Audit Committee 100% (14/14 meetings) Risk Committee 100% (6/6 meetings)</p>	<p>Apr. 1976    Joined the Bank of Japan</p> <p>Feb. 2002    Director-General, Financial Markets Department of the Bank of Japan</p> <p>May. 2003    Associate Director-General, Representative Office in New York of the Bank of Japan</p> <p>Dec. 2003    General Manager for the Americas and Chief Representative in New York of the Bank of Japan</p> <p>Jul. 2005    Director-General, Payment and Settlement Systems Department of the Bank of Japan</p> <p>Jul. 2006    Director-General, Financial System and Bank Examination Department of the Bank of Japan</p> <p>May. 2008    Executive Director of the Bank of Japan</p> <p>Jun. 2012    Chairman of NTT Data Institute of Management Consulting, Inc.</p> <p>Mar. 2016    Member of the Board as Outside Director of Bridgestone Corporation</p> <p>Jun. 2018    Representative of Office KY Initiative (current position)</p> <p>Feb. 2019    Director of TOMIYAMA CULTURAL FOUNDATION (current position)</p> <p>Jul. 2019    Outside Director of SUMITOMO LIFE INSURANCE COMPANY (current position)</p> <p>Jun. 2020    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: Representative of Office KY Initiative Outside Director of SUMITOMO LIFE INSURANCE COMPANY</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Mr. YAMAMOTO Kenzo successively held various important posts at the Bank of Japan, and Japan Post Bank expects him to sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors as an Outside Member of the Board of Directors, based on his abundant experience and insights in the financial market and financial system gained through his career.</p>	4,300 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
7	<p>NAKAZAWA Keiji (Jan. 2, 1956) (Age 70)</p> <p>Male</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors, Member of the Audit Committee, Member of the Compensation Committee</p> <p>Number of years in office as Member of the Board of Directors 4 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings) Audit Committee 100% (14/14 meetings) Compensation Committee 100% (6/6 meetings)</p>	<p>Apr. 1978    Joined Sony Corporation</p> <p>Apr. 2000    General Manager of Corporate Planning Department, Electronics Headquarters of Sony Corporation</p> <p>Apr. 2003    Chief Financial Officer, Home Network Company of Sony Corporation</p> <p>Jun. 2004    Group Executive Officer of Sony Corporation, and Representative Director and Chief Financial Officer of S-LCD Corporation</p> <p>Jun. 2010    Executive Officer, Senior Vice President of Sony Corporation</p> <p>Apr. 2015    Executive Officer of Sun Frontier Fudousan Co., Ltd.</p> <p>Oct. 2015    Senior Adviser of McDonald's Company (Japan), Ltd.</p> <p>Aug. 2017    Vice President of McDonald's Company (Japan), Ltd.</p> <p>Jun. 2022    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: None</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Mr. NAKAZAWA Keiji successively held various important posts at publicly traded companies for a long time, and Japan Post Bank expects him to sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors as an Outside Member of the Board of Directors, based on his abundant experience and insights in finance and accounting gained through his career.</p>	11,700 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
8	<p>SATO Atsuko (Jun. 7, 1966) (Age 60) Female Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors, Member of the Risk Committee</p> <p>Number of years in office as Member of the Board of Directors 4 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings) Risk Committee 100% (6/6 meetings)</p>	<p>Apr. 1989    Joined Goldman Sachs (Japan) Ltd. Dec. 2000    Managing Director, Goldman Sachs (Japan) Ltd. Feb. 2002    Managing Director and Head of Capital Market Division, Goldman Sachs (Japan) Ltd. Jul. 2005    Founded Ciel Bleu Co., Ltd. and became Representative Director and President Aug. 2007    Director, Investor Relations, Unison Capital Inc. Sep. 2013    Professor, School of Hospitality &amp; Tourism Management of Meikai University Apr. 2017    Associate Professor, Department of International Studies, Faculty of Economics of Takasaki City University of Economics Apr. 2018    Adjunct Faculty, National Graduate Institute for Policy Studies Jun. 2019    Outside Corporate Auditor of DeNA Co., Ltd. (current position) Feb. 2022    Outside Director of Japan Management Succession Support Co. Ltd. Jun. 2022    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position) Jun. 2024    Outside Director of YOMEISHU SEIZO CO., LTD. (current position) Apr. 2026    Professor, Department of International Studies, Faculty of Economics of Takasaki City University of Economics (current position)</p> <p>Significant concurrent positions: Professor, Department of International Studies, Faculty of Economics of Takasaki City University of Economics Outside Corporate Auditor of DeNA Co., Ltd. Outside Director of YOMEISHU SEIZO CO., LTD.</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u> Ms. SATO Atsuko successively held various important posts at Goldman Sachs (Japan) Ltd. and positions as university professor, and Japan Post Bank expects her to sufficiently fulfill her role in enhancing the decision-making function and supervision function of the Board of Directors as an Outside Member of the Board of Directors, based on her abundant experience and insights in market operations, risk management and human resource development gained through her career.</p>	6,200 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
9	<p>AMANO Reiko (Jan. 21, 1954) (Age 72)</p> <p>Female</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors, Chair of the Compensation Committee</p> <p>Number of years in office as Member of the Board of Directors 3 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings) Nomination Committee 100% (2/2 meetings) Compensation Committee 100% (4/4 meetings)</p>	<p>Apr. 1980    Joined KAJIMA CORPORATION</p> <p>Mar. 2004    Visiting Professor of International Center for Urban Safety Engineering, Institute of Industrial Science, The University of Tokyo</p> <p>Apr. 2005    Senior Manager, Civil Engineering Technology Department, Civil Engineering Management Division of KAJIMA CORPORATION</p> <p>Apr. 2011    General Manager, Intellectual Property and License Department of KAJIMA CORPORATION</p> <p>Feb. 2014    Divisional Advisor, Intellectual Property and License Department of KAJIMA CORPORATION</p> <p>Oct. 2014    Executive Director, Research Center for Reinforcement of Resilience Function, Independent Administrative Agency National Research Institute for Earth Science and Disaster Resilience (current National Research Institute for Earth Science and Disaster Resilience)</p> <p>Apr. 2015    Auditor of the National Institute for Environmental Studies</p> <p>Apr. 2016    Executive Director of the National Research Institute for Earth Science and Disaster Resilience</p> <p>Jun. 2016    Outside Director of East Japan Railway Company</p> <p>Sep. 2019    Auditor of Japan Atomic Energy Agency</p> <p>Jun. 2021    Outside Director of Yokogawa Bridge Holdings Corp. (current position)*</p> <p>Jun. 2023    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: Outside Director of Yokogawa Bridge Holdings Corp.* * Scheduled to retire in June 2026.</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Ms. AMANO Reiko successively held various important posts at publicly traded companies and national research and development agencies for a long time, and Japan Post Bank expects her to sufficiently fulfill her role in enhancing the decision-making function and supervision function of the Board of Directors as an Outside Member of the Board of Directors, based on her abundant experience and insights in risk management gained through her career.</p> <p>Ms. AMANO Reiko previously has not been involved in corporate management except as outside officer. However, we have determined that she has the capabilities to appropriately execute duties as Outside Member of the Board of Directors due to the above reasons.</p>	2,000 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
10	<p>KATO Akane (Sept. 3, 1963) (Age 62)</p> <p>Female</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors, Member of the Audit Committee</p> <p>Number of years in office as Member of the Board of Directors 3 years</p> <p>Status of attendance at the meetings of: Board of Directors 100% (16/16 meetings) Audit Committee 100% (14/14 meetings)</p>	<p>Nov. 1984    Joined ALL NIPPON AIRWAYS CO., LTD.</p> <p>Jul. 1994    Instructor, Inflight Services Training Department, Inflight Services Center of ALL NIPPON AIRWAYS CO., LTD.</p> <p>Jul. 2007    Chief, Training Division of ANA Learning Co., Ltd. (current ANA Business Solutions Co., Ltd.)</p> <p>Apr. 2012    Manager of VIP Service Department, Tokyo Airport Branch of ALL NIPPON AIRWAYS CO., LTD. (current ANA AIRPORT SERVICES CO., LTD.)</p> <p>Jul. 2014    Representative Director of AKANE IDENTITIES INC. (current position)</p> <p>Jun. 2016    Outside Director of SAN-EI Corporation</p> <p>Apr. 2018    Part-time Lecturer of Toho College of Music</p> <p>Aug. 2019    Registered as a Career Consultant</p> <p>Mar. 2020    Outside Director of SUMCO CORPORATION</p> <p>Jun. 2023    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Significant concurrent positions: Representative Director of AKANE IDENTITIES INC.</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Ms. KATO Akane worked as a human resources development consultant for a long time, and Japan Post Bank expects her to sufficiently fulfill her role in enhancing the decision-making function and supervision function of the Board of Directors as an Outside Member of the Board of Directors, based on her abundant experience and insights in human resources development gained through her career.</p>	1,000 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
11	<p>MORI Shigeki (July 22, 1958) (Age 67)</p> <p>Male</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Member of the Board of Directors Member of the Nomination Committee Member of the Compensation Committee</p> <p>Number of years in office as Member of the Board of Directors 1 year</p> <p>Status of attendance at the meetings of: Board of Directors 100% (13/13 meetings) Nomination Committee 100% (5/5 meetings) Compensation Committee 100% (4/4 meetings)</p>	<p>Apr. 1981    Joined Nippon Sheet Glass Co., Ltd.</p> <p>Apr. 2003    General Manager of Planning Dept., Architectural Glass Company of Nippon Sheet Glass Co., Ltd.</p> <p>Jan. 2005    General Manager of Functional Glass Production &amp; Technology, Architectural Glass Company of Nippon Sheet Glass Co., Ltd. President of NSG Kanto Co., Ltd. (currently NSG Building Products Co., Limited)</p> <p>Jul. 2010    Head of Production, Fabrication and Marketing, UK and South Europe, Architectural Glass (UK) of Nippon Sheet Glass Co., Ltd.</p> <p>May 2012    Senior Corporate Officer, Head of Architectural Glass Japan of Nippon Sheet Glass Co., Ltd.</p> <p>Jun. 2012    Senior Corporate Officer, Head of Technical Glass SBU of Nippon Sheet Glass Co., Ltd.</p> <p>Apr. 2015    Representative Executive Officer, President and CEO of Nippon Sheet Glass Co., Ltd.</p> <p>Jun. 2015    Director, Representative Executive Officer, President and CEO of Nippon Sheet Glass Co., Ltd.</p> <p>Apr. 2023    Director, Representative Executive Officer, Chairperson of Nippon Sheet Glass Co., Ltd.</p> <p>Jun. 2023    Executive Officer, Chairperson of Nippon Sheet Glass Co., Ltd. (current position)<sup>*1</sup></p> <p>Jun. 2025    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>Mar. 2026    Member of the Board as Outside Director of Bridgestone Corporation (current position)</p> <p>Jun. 2026    Adviser of Nippon Sheet Glass Co., Ltd.<sup>*2</sup></p> <p>Significant concurrent positions: Executive Officer, Chairperson of Nippon Sheet Glass Co., Ltd.<sup>*1</sup> Member of the Board as Outside Director of Bridgestone Corporation * Scheduled to retire as Executive Officer, Chairperson<sup>*1</sup> of the company and to be appointed as Adviser<sup>*2</sup> in June 2026.</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u> Mr. MORI Shigeki has long been involved in the management of a publicly traded company and has experience particularly in corporate management and risk management. Japan Post Bank judges that, with his abundant experience and insights as a specialist in corporate management gained through his career, he will contribute to strengthening its management base, promoting sustainability, and improving its corporate value over the medium to long term. Due to these reasons, he has been nominated as a candidate for Outside Member of the Board of Directors, as Japan Post Bank expects that he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	300 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
12	<p>MORO Junko (May 31, 1963) (Age 63)</p> <p>Female</p> <p>Re-elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>Outside Member of the Board of Directors Member of the Nomination Committee</p> <p>Number of years in office as Member of the Board of Directors 1 year</p> <p>Status of attendance at the meetings of: Board of Directors 100% (13/13 meetings) Nomination Committee 100% (5/5 meetings)</p>	<p>Apr. 1986    Joined Mitsui O.S.K. Lines, Ltd. (currently Mitsui O.S.K. Lines, Ltd.)</p> <p>Jun. 2014    General Manager of Secretaries Office of Mitsui O.S.K. Lines, Ltd.</p> <p>Apr. 2017    Associate General Manager of Corporate Planning Division and General Manager of One MOL Business Strategy Execution Office, Corporate Planning Division of Mitsui O.S.K. Lines, Ltd.</p> <p>Apr. 2018    General Manager of Corporate Marketing Division of Mitsui O.S.K. Lines, Ltd.</p> <p>Apr. 2019    Executive Officer of Mitsui O.S.K. Lines, Ltd.</p> <p>Apr. 2021    Managing Executive Officer of Mitsui O.S.K. Lines, Ltd.</p> <p>Apr. 2023    Advisor of Mitsui O.S.K. Lines, Ltd.</p> <p>Jun. 2023    Director of Mitsui O.S.K. Lines, Ltd. (current position)*<sup>1</sup></p> <p>Jun. 2025    Member of the Board of Directors of JAPAN POST BANK Co., Ltd. (current position)</p> <p>May 2026    Outside Director of LIFE CORPORATION (current position)</p> <p>Jun. 2026    Advisor of Mitsui O.S.K. Lines, Ltd.*<sup>2</sup></p> <p>Significant concurrent positions: Director of Mitsui O.S.K. Lines, Ltd.*<sup>1</sup> Outside Director of LIFE CORPORATION</p> <p>* Scheduled to retire as Director*<sup>1</sup> of the company and to be appointed as Advisor*<sup>2</sup> in June 2026.</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Ms. MORO Junko successively held various important posts including Chief Human Resources Officer (CHRO) at a publicly traded company and has experience in human resources development and marketing.</p> <p>Japan Post Bank judges that, with her abundant experience and insights gained through her career, she will contribute to strengthening its management base, promoting sustainability, and improving its corporate value over the medium to long term.</p> <p>Due to these reasons, she has been nominated as a candidate for Outside Member of the Board of Directors, as Japan Post Bank expects that she will sufficiently fulfill her role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	500 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
13	<p>NAKAYAMA Takao (March 15, 1960) (Age 66)</p> <p>Male</p> <p>Newly elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>–</p> <p>Number of years in office as Member of the Board of Directors – year</p> <p>Status of attendance at the meetings of: Board of Directors –% (–/– meetings)</p>	<p>Apr. 1987 Assistant Judge of the Osaka District Court</p> <p>Apr. 1995 Public Prosecutor (Litigation, General Affairs Division of Nagoya Legal Affairs Bureau)</p> <p>Apr. 1998 Judge of Tokyo District Court</p> <p>Apr. 2001 Chief, Shibata Branch of Niigata District Family Court</p> <p>Apr. 2005 Judge of Tokyo District Court</p> <p>Apr. 2008 Public Prosecutor (Director, Civil Litigation Division of Ministry of Justice; Director, Litigation, General Affairs Division of Ministry of Justice; Deputy Director-General, Litigation, General Affairs Division of Ministry of Justice)</p> <p>Apr. 2013 Judge of Tokyo High Court</p> <p>Jul. 2013 Presiding Judge of Tokyo District Court (Civil Litigation Division; Bankruptcy and Rehabilitation Division; Temporary Restraining Division; Deputy Chief Judge of Civil Division)</p> <p>Sep. 2018 Chief Judge of Nagano District Family Court</p> <p>Dec. 2020 Presiding Judge of Tokyo High Court</p> <p>May 2022 President of Legal Training and Research Institute</p> <p>May 2023 President of Hiroshima High Court</p> <p>Jul. 2025 Registered as Attorney-at-law (current position) Counsel of Anderson Mori &amp; Tomotsune (current position)</p> <p>Significant concurrent positions: Counsel of Anderson Mori &amp; Tomotsune</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u> Mr. NAKAYAMA Takao successively held various legal posts for a long time. Japan Post Bank judges that, with his abundant experience and insights as a specialist of law gained through his career, he will contribute to strengthening its management base, promoting sustainability, and improving its corporate value over the medium to long term. Due to these reasons, he has been nominated as a candidate for Outside Member of the Board of Directors, as Japan Post Bank expects that he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	0 shares

No.	Name (Date of birth)	Past experience, positions and responsibilities	Number of shares of Japan Post Bank held
14	<p>MISAWA Toshimitsu (April 27, 1964) (Age 62)</p> <p>Male</p> <p>Newly elected</p> <p>Outside Member of the Board of Directors Independent Director</p> <p>–</p> <p>Number of years in office as Member of the Board of Directors – year</p> <p>Status of attendance at the meetings of: Board of Directors –% (–/– meetings)</p>	<p>Apr. 1987    Joined Fujitsu Limited.</p> <p>May 1995    Joined Oracle Corporation Japan</p> <p>Aug. 2000    Operating Officer, Partner Business and E- Business of Oracle Corporation Japan</p> <p>Jun. 2006    Senior Operating Officer, Vice President of Software License and Technology product, Marketing of Oracle Corporation Japan</p> <p>Jun. 2011    Executive Operating Officer, Vice President of Database Business of Oracle Corporation Japan</p> <p>Dec. 2014    Deputy President Operating Officer, Vice President of Database Business of Oracle Corporation Japan</p> <p>Dec. 2015    Deputy President, Corporate Executive Officer, Vice President of Cloud Technology Business of Oracle Corporation Japan</p> <p>Mar. 2016    Resigned Oracle Corporation Japan</p> <p>Jul. 2016    Director, Senior Executive Officer, Vice President of IBM Cloud Japan of IBM Japan, Ltd.</p> <p>Apr. 2020    Director, Senior Executive Officer, Vice President of Business Development &amp; Technical Expert of IBM Japan, Ltd.</p> <p>Oct. 2020    Senior Vice President of Oracle Corporation (current position)</p> <p>Dec. 2020    Corporate Executive Officer, President of Oracle Corporation Japan</p> <p>Aug. 2021    Director, Corporate Executive Officer, President of Oracle Corporation Japan (current position)</p> <p>Significant concurrent positions: Senior Vice President of Oracle Corporation Director, Corporate Executive Officer, President of Oracle Corporation Japan</p> <p><u>Reasons for the election as candidate for Outside Member of the Board of Directors and a summary of the roles expected of the candidate</u></p> <p>Mr. MISAWA Toshimitsu has long been involved in the management of publicly traded companies and has experience particularly in corporate management, IT and DX. Japan Post Bank judges that, with his abundant experience and insights as a specialist in corporate management, etc., gained through his career, he will contribute to strengthening its management base, promoting sustainability, and improving its corporate value over the medium to long term.</p> <p>Due to these reasons, he has been nominated as a candidate for Outside Member of the Board of Directors, as Japan Post Bank expects that he will sufficiently fulfill his role in enhancing the decision-making function and supervision function of the Board of Directors.</p>	0 shares

Notes:

- JAPAN POST HOLDINGS Co., Ltd. where Mr. NEGISHI Kazuyuki serves as Director and Representative Executive Officer, President & CEO, is the parent company of Japan Post Bank holding its shares (excluding treasury stock). Japan Post Bank has concluded an agreement with JAPAN POST HOLDINGS Co., Ltd. on group management and is paying a brand license fee thereto based on such agreement. In addition, there are business transactions including contracts related to the use of systems

such as information provision services between the Bank and JAPAN POST HOLDINGS Co., Ltd. There are no special conflicts of interest between the other candidates for Member of the Board of Directors and Japan Post Bank.

2. Of the candidates for Member of the Board of Directors, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki, Ms. MORO Junko, Mr. NAKAYAMA Takao and Mr. MISAWA Toshimitsu are candidates for Outside Member of the Board of Directors as stipulated in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.
3. Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki and Ms. MORO Junko are Independent Directors which appointment is required by Tokyo Stock Exchange, Inc. for the purpose of protecting general shareholders, and Japan Post Bank has filed them as Independent Directors to the said Exchange. In addition, Mr. NAKAYAMA Takao and Mr. MISAWA Toshimitsu satisfy the requirements for Independent Director stipulated by Tokyo Stock Exchange, Inc. and the independent director appointment standards of Japan Post Bank, and Japan Post Bank intends to file them as Independent Directors to the said Exchange.
4. Japan Post Bank has entered into liability limitation agreements with Mr. NEGISHI Kazuyuki, Ms. ICHIKI Miho, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki and Ms. MORO Junko to limit their liabilities to the minimum liability amount as stipulated in Article 425, Paragraph 1 of the Companies Act. Subject to the approval of election of these candidates, Japan Post Bank will continue the above-mentioned liability limitation agreements with each of them. In addition, if the election of Mr. NAKAYAMA Takao and Mr. MISAWA Toshimitsu is approved, Japan Post Bank will enter into similar liability limitation agreements with them.
5. Japan Post Bank has entered into a directors and officers liability insurance contract with an insurance company. The insurance policy covers compensation for damages and litigation expenses that may be incurred by the insured parties, which include each of the Members of the Board of Directors, as a result of claims for damages for the action (including omission) that the insured parties took as officer of the Bank. Japan Post Bank plans to renew the contract with the same content at next renewal.
6. If this proposal is approved, each committee composition will be as follows.

Nomination Committee	: MORI Shigeki (Chair), MORO Junko, MISAWA Toshimitsu, NEGISHI Kazuyuki, KASAMA Takayuki
Audit Committee	: NAKAYAMA Takao (Chair), YAMAMOTO Kenzo, NAKAZAWA Keiji, KATO Akane, ICHIKI Miho
Compensation Committee	: AMANO Reiko (Chair), NAKAZAWA Keiji, MORI Shigeki, NEGISHI Kazuyuki
Risk Committee	: YAMAMOTO Kenzo (Chair), SATO Atsuko, ICHIKI Miho, YAMAOKA Hiromi (external expert)

7. The ages indicated for the candidates for Member of the Board of Directors are their ages as of this General Meeting.

## Criteria for Nomination of Candidates for Member of the Board of Directors

### Article 1 (Purpose)

These criteria prescribe criteria when nominating candidates for the position of member of the Board of Directors in the Nomination Committee.

### Article 2 (Size and composition of candidates for member of the Board of Directors)

- 1 The Nomination Committee shall nominate diverse candidates for member of the Board of Directors with differing expert knowledge and experience while considering the balance of the Board of Directors as a whole.
- 2 The number of candidates for member of the Board of Directors shall be an appropriate number of persons not exceeding 20, as prescribed by the Articles of Incorporation, and at least a majority shall comprise candidates for independent outside member of the Board of Directors. In addition, at least one person with expertise regarding finance and accounting shall be included.

### Article 3 (Criteria for nomination of candidates for internal member of the Board of Directors)

The Nomination Committee shall nominate persons that satisfy the following conditions as candidates for internal member of the Board of Directors of the Bank.

- (1) Having expert knowledge regarding the Bank's business operations
- (2) Having excellent management judgment and management execution capability
- (3) Having excellent leadership ability, decision-making ability, foresight and planning capability
- (4) Having character and insight that is suitable as a member of the Board of Directors
- (5) Having no health impairment in executing duties as a member of the Board of Directors

### Article 4 (Criteria for nomination of candidates for outside member of the Board of Directors)

The Nomination Committee shall nominate persons that satisfy the following conditions as candidates for outside member of the Board of Directors of the Bank.

- (1) Having expertise in specialist areas such as management, legal, compliance, financial accounting, and finance and have made suitable achievements in these specialist areas
- (2) Having character and insight that is suitable as a member of the Board of Directors
- (3) Having no health or business-related impairment in executing duties as an outside member of the Board of Directors

### Article 5 (Grounds for disqualification)

The Nomination Committee shall not nominate persons that fall under the following conditions as candidates for member of the Board of Directors.

- (1) Persons who fall under the grounds for disqualification prescribed in Article 331, Paragraph 1 of the Companies Act
- (2) A person who has been adjudicated as bankrupt and whose rights have not yet been restored or a person who is treated in the same manner under the laws and regulations of a foreign state

### Article 6 (Revision or abolition)

Any revision or abolition of these criteria shall be by a resolution of the Nomination Committee.

[Reference] [JAPAN POST BANK Co., Ltd., Independent Director Appointment Standards]

Japan Post Bank shall appoint Independent Directors stipulated by the Tokyo Stock Exchange from Outside Members of the Board of Directors who do not fall under any of the following.

1. Those who have served as an Executive of the JAPAN POST GROUP in the past
2. Those who have served as a Director who is not an Executive of the parent company of Japan Post Bank in the past
3. Entities which hold Japan Post Bank as major client or an Executive thereof, etc.
4. Entities which are major clients of Japan Post Bank or an Executive thereof, etc.
5. Consultant, accounting expert or legal expert who acquire, or have acquired substantial money or other property from Japan Post Bank other than officers' compensation (in case of an organization including corporation, association, etc., those who are, or have been affiliated to such organization in the past)
6. Major shareholder of Japan Post Bank (in case of a corporation, an Executive thereof, etc.)
7. Spouse or relative within the second degree of kinship of the following (excluding those without significance).
  - (1) Those listed in 1 to 6 above
  - (2) Executive of the JAPAN POST GROUP (excluding Japan Post Bank)
  - (3) Director who is not an Executive of the parent company of Japan Post Bank
8. Those who execute business in a company in which those who execute business, etc. of Japan Post Bank serve as outside officer
9. Those who receive a substantial amount of donation from Japan Post Bank (in case of an organization including corporation, association, etc., those who execute business, etc. thereof, or similar)

Appendix

1. The definitions of the terms in these Standards are as follows.

JAPAN POST GROUP	Japan Post Bank, its parent company, subsidiaries and fellow subsidiaries of the parent company
Executive	An executive stipulated in Article 2, Paragraph 3, Item 6 of the Ordinances for the Enforcement of the Companies Act
Executive, etc.	An Executive or those who have been an Executive in the past
Entities which hold Japan Post Bank as major client	An entity which the average annual cash amount paid from Japan Post Bank thereto in the past three fiscal years is over 2% of annual average consolidated total net sales thereof in the past three fiscal years
Entities which are major clients of Japan Post Bank	An entity which the average annual cash amount paid therefrom to Japan Post Bank in the past three fiscal years is over 2% of annual average consolidated ordinary income of Japan Post Bank in the past three fiscal years
Substantial money	Individuals: An average annual cash amount of over ¥10 million in the past three fiscal years Organizations: The average annual cash amount paid from Japan Post Bank to such entity in the past three fiscal years

	which is over 2% of annual average consolidated total net sales of such entity in the past three fiscal years
Major shareholders	Major shareholders stipulated in Article 163, Paragraph 1 of the Financial Instruments and Exchange Act
Substantial amount of donation	An average annual donation of over ¥10 million in the past three fiscal years

2. In case transactions or donations relating to the independent directors satisfy the following standards of immateriality, statement on the attribute information of independent directors will be omitted on the judgment that there are no effects on the independence of such independent directors.

(1) Transactions

- 1) The average annual amount paid from Japan Post Bank to such entity in the past three fiscal years is less than 1% of annual average consolidated total net sales of such entity in the past three fiscal years
- 2) The average annual amount paid from such entity to Japan Post Bank in the past three fiscal years is less than 1% of annual average consolidated ordinary income of Japan Post Bank in the past three fiscal years

(2) Donations

An annual average donation from Japan Post Bank is less than ¥5 million in the past three fiscal years

## Information on Shareholder Benefits

JP ゆうちょ銀行

FY2027/3 JAPAN POST BANK

# Shareholder Benefit Catalog Gifts

Application deadline Thursday, December 31, 2026

Choose one of two ways to apply

Website Application postcard

Limited to the website

In addition to the products in this catalog, we are offering around 200 online exclusive products.

Japan Post Bank corporate character Haricho

### Timing of shareholder benefit catalog distribution

Applicable shareholders will be able to choose from a range of products (equivalent to ¥3,000) in the Japan Post Bank original catalog. **You will find the original catalog enclosed with the Notice of Resolutions of the Ordinary General Meeting of Shareholders, which will be sent after the 20th Ordinary General Meeting of Shareholders to be held on Tuesday, June 23, 2026.**

### Shareholders Eligible for FY2027/3 Japan Post Bank Shareholder Benefits

Shareholders registered in the shareholder register who hold at least 500 shares (five units) in Japan Post Bank as of March 31, 2026 are eligible. (Once a year)

### Products listed in the catalog

The original catalog includes products from JAPAN POST Co., Ltd.'s "Furusato Kozutsumi" (Hometown Parcel) service, as well as gourmet foods, interior goods, contributions to social welfare organizations, merchandise featuring our corporate character Haricho and more.

<Examples of products>



Please see the following website for details.

Japan Post Bank website  
(shareholder benefit program information)

[https://www.jp-bank.japanpost.jp/ir/stock/ir\\_stk\\_yutai.html](https://www.jp-bank.japanpost.jp/ir/stock/ir_stk_yutai.html) (in Japanese)



# Information Map of the General Meeting of Shareholders

## Convention Hall B2 The Prince Park Tower Tokyo

**Venue** 8-1, Shibakoen 4-chome, Minato-ku, Tokyo, Japan  
 \* Please be careful not to confuse the venue with the Tokyo Prince Hotel.



<b>Transportation Guide</b>	<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">I</span> Toei Subway Mita Line <b>Shibakoen Station</b>	<span style="background-color: #0056b3; color: white; padding: 2px;">Exit A4</span> approx. 6-minute walk <span style="color: #0056b3;">→</span> Route	
	<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">E</span> Toei Subway Oedo Line <b>Akabanebashi Station</b>	<span style="background-color: #0056b3; color: white; padding: 2px;">Exit A3 (with elevator)</span> approx. 7-minute walk	<span style="background-color: #e91e63; color: white; padding: 2px;">Akabanebashi Exit</span> approx. 8-minute walk <span style="color: #e91e63;">→</span> Route
	No parking is available. Please use public transportation.	<span style="background-color: #e91e63; color: white; padding: 2px;">Nakanohashi Exit (with elevator)</span> approx. 10-minute walk	

- Souvenirs will not be offered at this Ordinary General Meeting of Shareholders.
- For shareholders attending the meeting, please submit your Voting Right Exercise Form at the reception.
- Visitors in wheelchairs and others who need assistance, please notify us at the reception desk.
- Please bring this convocation notice to conserve paper resources.