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June 19, 2018

Dear Shareholders:

Norito Ikeda
Director, President and
Representative Executive Officer
JAPAN POST BANK Co., Ltd.
Location of Headquarters:
3-2, Kasumigaseki 1-chome,
Chiyoda-ku, Tokyo, Japan
(Location of Registered Head
Office: 7-2, Marunouchi 2-chome,
Chiyoda-ku, Tokyo, Japan)

NOTICE OF RESOLUTIONS OF THE 12TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 12th Ordinary General Meeting of Shareholders of JAPAN POST BANK Co., Ltd. held today.

Matters 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 12th fiscal year (from April 1, 2017 to March 31, 2018)
The content of the above was duly reported.

Matters resolved:
Proposal No.1: Reduction in the Amount of Legal Capital Surplus
The proposal was approved and resolved as originally proposed whereby the amount of legal capital surplus was reduced and the amount of reduction was transferred to other capital surplus.

Proposal No.2: Election of Eleven (11) Directors
The proposal was approved and resolved as originally proposed whereby ten (10) Directors, namely, Mr. Norito Ikeda, Mr. Susumu Tanaka, Mr. Masatsugu Nagato, Mr. Ryoichi Nakazato, Mr. Tomoyoshi Arita, Ms. Sawako Nohara, Mr. Tetsu Machida, Ms. Nobuko Akashi, Mr. Katsuaki Ikeda and Mr. Hirofumi Nomoto were re-elected, and a Director, namely, Mr. Ryoji Chubachi was newly elected, all of whom assumed their respective offices.
On a related note, seven (7) Directors, namely, Mr. Tomoyoshi Arita, Ms. Sawako Nohara, Mr. Tetsu Machida, Ms. Nobuko Akashi, Mr. Katsuaki Ikeda, Mr. Hirofumi Nomoto and Mr. Ryoji Chubachi are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.