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June 18, 2019

Dear Shareholders:

Norito Ikeda
Director, President and
Representative Executive Officer
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 RESOLUTIONS OF THE 13TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 13th 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 13th fiscal year (from April 1, 2018 to March 31, 2019)
The content of the above was duly reported.

Matters resolved:
Proposal:

Election of Thirteen (13) Directors
The proposal was approved and resolved as originally proposed whereby thirteen (13) 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. Ryoji Chubachi were re-elected, and Directors, namely Mr. Keisuke Takeuchi, Mr. Makoto Kaiwa and Ms. Risa Aihara were newly elected, all of whom assumed their respective offices. On a related note, nine (9) Directors, namely, Mr. Tomoyoshi Arita, Ms. Sawako Nohara, Mr. Tetsu Machida, Ms. Nobuko Akashi, Mr. Katsuaki Ikeda, Mr. Ryoji Chubachi, Mr. Keisuke Takeuchi, Mr. Makoto Kaiwa and Ms. Risa Aihara are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.