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June 16, 2020

Dear Shareholders:

IKEDA Norito
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 14TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 14th 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 14th fiscal year (from April 1, 2019 to March 31, 2020)
The content of the above was duly reported.
- Matters resolved:**
Proposal: Election of Twelve (12) Directors
The proposal was approved and resolved as originally proposed whereby twelve (12) Directors, namely, Mr. IKEDA Norito, Mr. TANAKA Susumu, Ms. AKASHI Nobuko, Mr. IKEDA Katsuaki, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto and Ms. AIHARA Risa were re-elected, and Directors, namely Mr. MASUDA Hiroya, Ms. ONODERA Atsuko, Mr. KAWAMURA Hiroshi and Mr. YAMAMOTO Kenzo were newly elected, all of whom assumed their respective offices.
On a related note, eight (8) Directors, namely, Ms. AKASHI Nobuko, Mr. IKEDA Katsuaki, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi and Mr. YAMAMOTO Kenzo are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.