

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 17, 2021

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 15TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 15th 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 15th fiscal year (from April 1, 2020 to March 31, 2021)
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, Mr. MASUDA Hiroya, Ms. ONODERA Atsuko, Mr. IKEDA Katsuaki, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi and Mr. YAMAMOTO Kenzo were re-elected, and a Director, namely Ms. URUSHI Shihoko was newly elected, all of whom assumed their respective offices.

On a related note, eight (8) Directors, namely, Mr. IKEDA Katsuaki, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo and Ms. URUSHI Shihoko are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.