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June 16, 2022

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 16TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 16th 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 16th fiscal year (from April 1, 2021 to March 31, 2022)  
The content of the above was duly reported.

**Matters resolved:**  
**Proposal No. 1:** Partial Amendments to the Articles of Incorporation  
The proposal was approved and resolved as originally proposed. The details of the amendments are as follows.

(Amended parts are underlined.)

Before the Amendments	After the Amendments
<u>(Internet disclosure and deemed provision of reference documents for general meetings of shareholders)</u> <u>Article 15 When convening general meetings of shareholders, disclosing information relating to matters that should be stated or represented in general shareholder meeting reference documents, business reports, financial documents and consolidated financial statements by using the Internet in accordance with the provisions of laws and regulations shall be deemed to be information that has been provided to shareholders.</u>	<Deleted>

Before the Amendments	After the Amendments
<p data-bbox="244 241 504 275">&lt;Newly established&gt;</p> <p data-bbox="244 633 504 667">&lt;Newly established&gt;</p>	<p data-bbox="815 203 1310 237"><u>(Measures for electronic provision, etc.)</u></p> <p data-bbox="815 241 1410 389"><u>Article 15 When convening a general meeting of shareholders, the Bank shall electronically provide information contained in the reference documents, etc. for the general meeting of shareholders.</u></p> <p data-bbox="815 394 1410 622"><u>2. Among the matters to be provided electronically, the Bank may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the written documents to be delivered to shareholders who have requested for the delivery of written documents by the record date for voting rights.</u></p> <p data-bbox="815 633 1158 667"><u>(Supplementary provisions)</u></p> <p data-bbox="815 672 1410 1077"><u>1. The deletion of Article 15 (Internet disclosure and deemed provision of reference documents for general meetings of shareholders) of the Articles of Incorporation before the amendments and the creation of Article 15 (Measures for electronic provision, etc.) after the amendments shall come into effect on September 1, 2022, the date of enforcement of the amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the "Effective Date").</u></p> <p data-bbox="815 1081 1410 1285"><u>2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the Articles of Incorporation before the amendments shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u></p> <p data-bbox="815 1290 1410 1464"><u>3. These supplementary provisions shall be deleted on later of either the date of six months from the Effective Date or the date of three months from the date of the general meeting of shareholders as set forth in the preceding paragraph.</u></p>

**Proposal No. 2:**

**Election of Thirteen (13) Directors**

The proposal was approved and resolved as originally proposed whereby ten (10) Directors, namely, Mr. IKEDA Norito, Mr. TANAKA Susumu, Mr. MASUDA Hiroya, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo and Ms. URUSHI Shihoko were re-elected, and three (3) Directors, namely, Mr. YAZAKI Toshiyuki, Mr. NAKAZAWA Keiji, and Ms. SATO Atsuko were newly elected, all of whom assumed their respective offices.

On a related note, nine (9) Directors, namely, Mr. CHUBACHI Ryoji, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo, Ms. URUSHI Shihoko, Mr. NAKAZAWA Keiji, and Ms. SATO Atsuko are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.