

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 20, 2023

**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 17TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the following matters were reported and resolved at the 17th 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 17th fiscal year (from April 1, 2022 to March 31, 2023)  
The content of the above was duly reported.
- Matter resolved:**
- Proposal:** Election of Fourteen (14) 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. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji and Ms. SATO Atsuko were re-elected, and four (4) Directors, namely, Mr. KASAMA Takayuki, Ms. YAMAZAKI Katsuyo, Ms. AMANO Reiko and Ms. KATO Akane were newly elected, all of whom assumed their respective offices.  
On a related note, nine (9) Directors, namely, Mr. TAKEUCHI Keisuke, Mr. KAIWA Makoto, Ms. AIHARA Risa, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko and Ms. KATO Akane are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.