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June 24, 2025

Dear Shareholders:

KASAMA Takayuki
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 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following matters were reported and resolved at the 19th 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 19th fiscal year (from April 1, 2024 to March 31, 2025)
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 nine (9) Directors, namely, Mr. KASAMA Takayuki, Mr. YANO Harumi, Mr. KAIWA Makoto, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, and Ms. KATO Akane were re-elected, and five (5) Directors, namely Mr. OGATA Kenji, Mr. NEGISHI Kazuyuki, Ms. ICHIKI Miho, Mr. MORI Shigeki, and Ms. MORO Junko were newly elected, all of whom assumed their respective offices.
On a related note, nine (9) Directors, namely, Mr. KAIWA Makoto, Mr. KAWAMURA Hiroshi, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki, and Ms. MORO Junko are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.