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June 23, 2026

**Dear Shareholders:**

KASAMA Takayuki  
President & CEO,  
Representative Executive Officer  
Member of the Board of Directors  
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 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the following matters were reported and resolved at the 20th 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 20th fiscal year (from April 1, 2025 to March 31, 2026)  
The content of the above was duly reported.

**Matter resolved:**

**Proposal:**

Election of Fourteen (14) Members of the Board of Directors  
The proposal was approved and resolved as originally proposed whereby twelve (12) Members of the Board of Directors, namely, Mr. KASAMA Takayuki, Mr. YANO Harumi, Mr. OGATA Kenji, Mr. NEGISHI Kazuyuki, Ms. ICHIKI Miho, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki, and Ms. MORO Junko were re-elected, and two (2) Members of the Board of Directors, namely Mr. NAKAYAMA Takao, and Mr. MISAWA Toshimitsu were newly elected, all of whom assumed their respective offices.

On a related note, nine (9) Members of the Board of Directors, namely, Mr. YAMAMOTO Kenzo, Mr. NAKAZAWA Keiji, Ms. SATO Atsuko, Ms. AMANO Reiko, Ms. KATO Akane, Mr. MORI Shigeki, Ms. MORO Junko, Mr. NAKAYAMA Takao, and Mr. MISAWA Toshimitsu are Outside Members of the Board of Directors as stipulated in Article 2, Item 15 of the Companies Act.