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(Securities Identification Code: 6178)

June 19, 2024

Dear Shareholders,

MASUDA Hiroya  
Director and Representative Executive Officer,  
President & CEO  
**Japan Post Holdings Co., Ltd.**  
2-3-1 Otemachi, Chiyoda-ku, Tokyo

## NOTICE OF RESOLUTION AT THE 19TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the matters below were reported and resolved at the 19th Annual General Meeting of Shareholders of Japan Post Holdings Co., Ltd. (hereinafter referred to as the “Company”), which was held today.

### Matters reported:

1. The Business Report, Consolidated Financial Statements and results of audits by the Independent Auditor and the Audit Committee on the Consolidated Financial Statements for the Company’s 19th Term (April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the Company’s 19th Term (April 1, 2023 to March 31, 2024)

The Company reported the contents of the above.

### Proposals resolved:

**Proposal:** Election of Fifteen (15) Directors

This proposal was approved and adopted as originally proposed.

Fifteen (15) persons, namely, Mr. MASUDA Hiroya, Mr. IIZUKA Atsushi, Mr. SENDA Tetsuya, Mr. TANIGAKI Kunio, Mr. KASAMA Takayuki, Mr. OKAMOTO Tsuyoshi, Ms. KOEZUKA Miharuru, Mr. KAIAMI Makoto, Mr. SATAKE Akira, Ms. SUWA Takako, Ms. ITO Yayoi, Mr. OEDA Hiroshi, Ms. KIMURA Miyoko, Mr. SHINDO Kosei and Ms. SHIONO Noriko were elected as Directors, and assumed their offices.

Note: The resolution of the proposal was approved, as of June 19, 2024, by the Minister of Internal Affairs and Communications pursuant to the Act on Japan Post Holdings Co., Ltd.