

UNOFFICIAL TRANSLATION

Although the Company pays close attention to provide English translation of the information disclosed in Japanese, the Japanese original prevails over its English translation in the case of any discrepancy.



December 24, 2025

Company name: Japan Post Holdings Co., Ltd.
Representative: NEGISHI Kazuyuki
Director and Representative Executive Officer,
President & CEO
(Code number: 6178, Prime Market of the
Tokyo Stock Exchange)
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Notice Regarding Conclusion of Sale and Purchase of Shares in a Consolidated Subsidiary

JAPAN POST HOLDINGS Co., Ltd. (the “Company”) hereby announces that the Company, as stated in the “Notice Regarding Partial Disposal of Shares in a Consolidated Subsidiary” announced on December 23, 2025, for a portion of its holding shares in its consolidated subsidiary JAPAN POST BANK Co., Ltd. (Code number: 7182, Prime Market of the Tokyo Stock Exchange), applied for the acquisition of treasury stock through off-auction own share repurchase trading (ToSTNeT-3) by JAPAN POST BANK Co., Ltd., and the relevant sale and purchase agreement was concluded today, as described below.

This disposal of shares does not involve any change in the status of subsidiaries.

1. Outline of the disposal of shares

- | | | |
|-----|------------------------------------|---|
| (1) | Total number of shares disposed of | 7,058,800 shares of common stock of JAPAN POST BANK Co., Ltd. |
| (2) | Method of disposal | Through the method below
Sale of shares in response to the acquisition of treasury stock by JAPAN POST BANK Co., Ltd.
7,058,800 shares of common stock of JAPAN POST BANK Co., Ltd. |
| (3) | Total amount of disposal | 14,999,950,000 yen |
| (4) | Date of disposal | December 24, 2025 |

Note:

This document is a press release for public announcement of the partial disposal of common stocks of JAPAN POST BANK Co., Ltd. and has not been prepared for the purpose of soliciting investments or other conduct of similar nature whether in Japan or overseas.

2. Number of shares held by the Company and its holding ratio of voting rights for common stock of JAPAN POST BANK Co., Ltd.

- | | | |
|-----|--|--|
| (1) | Number of shares held and holding ratio of voting rights before the disposal of shares | 1,784,174,200 shares
(Holding ratio of voting rights: 49.90%) |
| (2) | Number of shares held and holding ratio of voting rights after the disposal of shares | 1,777,115,400 shares
(Holding ratio of voting rights: 49.80%) |

(Note) The number of shares held before the disposal of shares refers to the number of shares held as of December 23, 2025, while the holding ratio of voting rights before the disposal of shares refers to the ratio of the number of shares held as of December 23, 2025 to the total number of shares issued (excluding treasury stock) as of the same date. The number of shares held after the disposal of shares refers to the number of shares held as of December 24, 2025, while the holding ratio of voting rights after the disposal of shares refers to the ratio of the number of shares held as of December 24, 2025 to the total number of shares issued (excluding treasury stock) as of the same date.

Note:

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