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December 23, 2025

Company Name: JAPAN POST BANK Co., Ltd.

Representative: KASAMA Takayuki, President & CEO, Representative Executive Officer

Member of the Board of Directors

(Securities Code: 7182, Tokyo Stock Exchange Prime Market)

## **Notice Concerning Share Repurchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

JAPAN POST BANK Co., Ltd. (the “Company”) hereby announces that it has determined the specific method and details of the repurchase of the Company’s shares (common stock of the Company) through an off-auction own share repurchase trading on the Tokyo Stock Exchange Trading NeTwork system (“ToSTNeT-3”) (the “Off-Auction Share Repurchase”), which it resolved at the Board of Directors meeting held on December 23, 2025 in accordance with Article 156, Paragraph 1 of the Companies Act under Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act, as described below.

### **1. Method of share repurchase**

The Company will delegate the share repurchase at the closing price (reflecting final bid-asked quotations) of 2,125 yen as of this day (December 23, 2025) through ToSTNeT-3 at 8:45 a.m. as of December 24, 2025 (no changes to the trading method or trading time will be made).

This purchase order will be valid only at the trading time mentioned above.

### **2. Details of the share repurchase**

- (1) Class of shares to be repurchased: Common stock of the Company
- (2) Total number of shares to be repurchased: 14,117,600 shares (maximum)  
(The ratio of the total number of shares to be repurchased to the total number of shares issued (excluding treasury stock): 0.4 %)
- (3) Aggregate repurchase price of shares to be repurchased: 29,999,900,000 yen (maximum)
- (4) Announcement of the result of the repurchase: the result of the share repurchase will be announced after the closing time of trading at 8:45 a.m., December 24, 2025.
  - (Note 1) The number of shares to be repurchased will not be changed. Further, the share repurchase may not be conducted, either in part or in full, depending on market trends and other factors.
  - (Note 2) The share repurchase is to be made with a sell order equivalent to the number of shares scheduled to be repurchased.

JAPAN POST HOLDINGS Co., Ltd. will place a sell order for 7,058,800 shares of common stock

of the Company in response to the Off-Auction Share Repurchase.

In the event that the total price of repurchased shares through the Off-Auction Share Repurchase does not reach the maximum aggregate repurchased price of shares to be repurchased as resolved at the meeting of the Board of Directors held on December 23, 2025, the Company plans to commence repurchase of its shares through Market purchases under discretionary transaction contracts with respect to the repurchase of shares(the “Market purchases”) on January 5, 2026, up to the amount obtained by deducting the total repurchase amount of shares repurchased through the Off-Auction Share Repurchase.

However, with regard to repurchase of its shares through the Market purchases, the actual amount of the repurchase by the Market purchases may be significantly less than the above amount or not be implemented depending on total number of the Company’s shares sold by JAPAN POST HOLDINGS Co., Ltd. against the Off-Auction Share Repurchase, because the share repurchase will be conducted so that the ratio of voting rights of the Company’s shares held by JAPAN POST HOLDINGS Co., Ltd. will be maintained at 50% or less.

The Company will promptly announce the decision as soon as it is made.

(Reference)

Details of the resolution by the Board of Directors meeting held on December 23, 2025 concerning the Share Repurchase

- (1) Class of shares to be repurchased: Common stock of the Company
- (2) Total number of shares to be repurchased: 23,000,000 shares (maximum)  
(The ratio of the total number of shares to be repurchased to the total number of shares issued (excluding treasury stock): 0.6%)
- (3) Aggregate repurchase price of shares to be repurchased: 30.0 billion yen (maximum)
- (4) Repurchase period: From Wednesday, December 24, 2025 to Tuesday, March 24, 2026
- (5) Method of repurchase: Purchases through the off-auction own share repurchase trading on the Tokyo Stock Exchange Trading NeTwork system (ToSTNeT-3) and Market purchases under discretionary transaction contracts with respect to the repurchase of shares
- (6) In addition to the matters as described above, any matters required for the share repurchase shall be determined at the sole discretion of the President & CEO, Representative Executive Officer of the Company.