

UNOFFICIAL TRANSLATION

Although Japan Post Insurance 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.

January 29, 2026

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: TANIGAKI Kunio, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Prime Market of the Tokyo Stock Exchange (Code Number: 7181)

Notice Concerning the Stock Split and Partial Amendments to the Articles of Incorporation in Association with the Stock Split

JAPAN POST INSURANCE Co., Ltd. (hereinafter the "Company") hereby announces that it has resolved to conduct a stock split and to make partial amendments to its Articles of Incorporation in association with the stock split at a meeting of the Board of Directors held on January 29, 2026, as described below.

1. Stock split

(1) Purpose of the stock split

The purpose of the stock split is to lower the price per investment unit, create a more favorable investment environment, improve the liquidity of the common stock of the Company, and expand our investor base.

(2) Overview of the stock split

1) Method of the stock split

The common stock of the Company held by shareholders whose names are registered in or recorded on the last register of shareholders as of March 31, 2026 shall be split at a ratio of three (3) shares for every one (1) share, with March 31, 2026 as the record date.

2) Number of shares to be increased by the stock split

Total number of shares issued before the stock split	371,822,700 shares
Number of shares to be increased by this stock split	743,645,400 shares
Total number of shares issued after the stock split	1,115,468,100 shares
Total number of shares authorized to be issued after the stock split	4,400,000,000 shares

(3) Schedule for the stock split

Announcement of record date (scheduled)	Thursday, March 12, 2026
Record date	Tuesday, March 31, 2026
Effective date	Wednesday, April 1, 2026

2. Partial amendments to the Articles of Incorporation

(1) Reasons for amendments to the Articles of Incorporation

In association with the stock split, pursuant to Article 184, Paragraph 2 of the Companies Act, the Board of Directors resolved to make partial amendments to the Articles of Incorporation of the Company, with an effective date of April 1, 2026.

(2) Amendments to the Articles of Incorporation

(Amended parts are underlined.)

Current Articles of Incorporation	After amendments
(Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be <u>two thousand four hundred million (2,400,000,000)</u> shares.	(Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be <u>four thousand four hundred million (4,400,000,000)</u> shares.

(3) Schedule for amendments to the Articles of Incorporation

Date of resolution by the Board of Directors	Thursday, January 29, 2026
Effective date	Wednesday, April 1, 2026

3. Other

(1) Changes to capital stock

There are no changes to the amount of capital stock due to the stock split.

(2) Dividends

The stock split will become effective as of April 1, 2026. Accordingly, the year-end dividend for the fiscal year ending March 31, 2026, with a record date of March 31, 2026, will be based on the number of shares of common stock before the stock split.