

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.



May 15, 2026

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)
Contact: IR Office, Corporate Planning Division
(Phone: +81-3-3477-0206)

Notice Concerning the Determination of
Matters Related to the Acquisition of Treasury Stock
(Acquisition of Treasury Stock Based on the Articles of Incorporation
Complying with Article 459, Paragraph 1 of the Companies Act)

Japan Post Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved the acquisition of its treasury stock based on Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act at the Board of Directors meeting held on May 15, 2026, as described below.

1. Reason for the acquisition of treasury stock

The Company will undertake the acquisition of treasury stock with an aim to enhance shareholder returns and improve capital efficiency based on the capital strategy in the Group Medium-term Management Plan “JP Plan 2028”.

2. Details of the acquisition

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|--|---|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 100,000,000 shares (at maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 3.6%) |
| (3) Total amount of shares to be acquired: | 150 billion yen (at maximum) |
| (4) Acquisition period: | From May 18, 2026 to March 31, 2027 |
| (5) Method of acquisition: | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc. |

(Note) All or a part of the share repurchase may not be made depending on the market trends, etc.

(Reference) Status of shareholding of treasury stock as of April 30, 2026

Total number of shares issued (excluding treasury stock): 2,808,094,203 shares

Number of shares of treasury stock: 100,397 shares

(The above number of shares of treasury stock does not include shares of the Company held by the Board Benefit Trust (BBT).)