(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 3, 2021

Dear Shareholders,

Company name: Japan Post Holdings Co., Ltd.
Representative: MASUDA Hiroya
Director and Representative Executive Officer,
President & CEO
(Code number: 6178, First Section of the
Tokyo Stock Exchange)

Partial amendment of "NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS"

We would like to express our apologies for the fact that some of the items described in the "Notice of the 16th Annual General Meeting of Shareholders" of the Company should be amended, and would like to make amendments as follows by posting on this website.
Furthermore, we would also like to apologize that the following amendments are not reflected in the Japanese version of the booklet of "Notice of the 16th Annual General Meeting of Shareholders" scheduled to be shipped today.

Details

[Correction 1]
NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS p34
1. Items Relating to the Company's Current State
(1) Progress and Results of the Group's Businesses and Others
Banking Business

(Before correction)
With respect to "Sophistication and Diversification of investment management," amid the difficult operating environment, we expanded the balance of risk assets to ¥90.5 trillion as of the end of March 2021, and in the meantime, increased the balance of investment in strategic investment areas*(1) among the risk assets to ¥4.2 trillion by investing in high-grade targets selectively, taking into account risks and returns, and credit quality (credibility of investees, etc.).

(Revised)
With respect to "Sophistication and Diversification of investment management," amid the difficult operating environment, we expanded the balance of risk assets to ¥91.1 trillion as of the end of March 2021, and in the meantime, increased the balance of investment in strategic investment areas*(1) among

the risk assets to ¥4.2 trillion by investing in high-grade targets selectively, taking into account risks and returns, and credit quality (credibility of investees, etc.).

[Correction 2]

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS p46

1. Items Relating to the Company's Current State

(7) The Group's Capital Investment Activities

(Before correction)

a. Total capital investments

(Millions of yen)

Classification	Amount
Postal and domestic logistics business	26,936
Post office business	67,491
International logistics business	27,587
Banking business	40,665
Life insurance business	33,110
Other	44,403
Total	240,194

Note: Figures are rounded down to the nearest million yen.

(Revised)

a. Total capital investments

(Millions of yen)

Classification	Amount
Postal and domestic logistics business	26,936
Post office business	67,491
International logistics business	27,587
Banking business	41,178
Life insurance business	33,110
Other	44,403
Total	240,707

Note: Figures are rounded down to the nearest million yen.