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.

November 13, 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
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Notice Regarding Partial Disposal of Shares in Japan Post Insurance Co., Ltd.

Japan Post Holdings Co., Ltd. (the "Company") hereby announces that its consolidated subsidiary Japan Post Insurance Co., Ltd. (Code number: 7181, Prime Market of the Tokyo Stock Exchange) resolved at its Board of Directors meeting held on Friday, November 13, 2026, matters concerning the acquisition of its treasury stock (common stock of Japan Post Insurance Co., Ltd.) up to a total of 50,000,000 shares and total acquisition amount of 47,000,000,000 yen, through off-auction own share repurchase trading (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc. to be performed during the period from Monday, November 16, 2026 to Wednesday, March 31, 2027.

If Japan Post Insurance Co., Ltd. decides on the implementation and conditions (acquisition price) of the acquisition of treasury stock based on this resolution, the Company plans to perform a partial disposal of its shares of common stock of Japan Post Insurance Co., Ltd. by selling the shares in response to its acquisition of treasury stock, as detailed below.

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

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

1. Outline of the disposal of shares

(1)	Total number of shares scheduled to be disposed of	Undecided
(2)	Method of disposal	Sale of shares in response to the acquisition of treasury stock through off-auction own share repurchase trading (ToSTNeT-3) by Japan Post Insurance Co., Ltd. Japan Post Insurance Co., Ltd. (Code number: 7181, Prime Market of the Tokyo Stock Exchange) resolved at its Board of Directors meeting held on November 13, 2026 matters concerning the acquisition of its treasury stock (common stock of Japan Post Insurance Co., Ltd.) during the period from November 16, 2026 to March 31, 2027, up to a total acquisition amount of 47,000,000,000 yen, through off-auction own share repurchase trading (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc. If Japan Post Insurance Co., Ltd. decides on the implementation and conditions (acquisition price) of the acquisition of treasury stock based on this resolution, the Company shall place a sell order of its shares of common stock of Japan Post Insurance Co., Ltd., up to an amount of 23,500,000,000 yen.
(3)	Total amount of disposal	23,500,000,000 yen (maximum)
(4)	Scheduled date of disposal	Undecided

Details of the acquisition of treasury stock by Japan Post Insurance Co., Ltd. were announced today by Japan Post Insurance Co., Ltd. in its “Notice Concerning the Determination of Matters Related to the Acquisition of Treasury Stock.”

2. Purpose of the disposal of shares

Japan Post Insurance Co., Ltd. has announced that it will acquire its treasury stock to improve capital efficiency and enhance shareholder returns.

As a result of past disposals of the shares of Japan Post Insurance Co., Ltd. by the Company, the Company currently holds approximately 49.8% of the voting rights in Japan Post Insurance Co., Ltd. In order to maintain the ratio after this acquisition of treasury stock at about the same level as it is now, in response to the acquisition, the Company has decided to dispose of approximately the same number of shares of Japan Post Insurance Co., Ltd. as the number of shares acquired from minority shareholders.

The Company plans to utilize the funds earned from this disposal of shares for purposes such as the enhancement of the corporate value of the Company and the Japan Post Group.

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