

## 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.



June 18, 2021

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)  
Contact: IR Office (Phone: +81-3-3477-0206)

### **Notice Regarding Cancellation of Treasury Stock**

JAPAN POST HOLDINGS Co., Ltd. (the "Company") hereby announces that it has resolved to cancel its treasury stock pursuant to the provisions of Article 178 of the Companies Act at the Board of Directors' meeting held today on June 18, 2021, as described below.

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 732,129,771 shares  
(The ratio of the number of shares to be cancelled to the total number of shares issued before the cancellation: 16.27%)
3. Scheduled date of the cancellation: June 30, 2021

(Reference)

Total number of shares issued after the cancellation: 3,767,870,229 shares

Number of shares of treasury stock after the cancellation: 100,000 shares

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