

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.

(Securities Identification Code: 7181)
June 21, 2017

Dear Shareholders:

Mitsuhiko Uehira
Director and President, CEO,
Representative Executive Officer
JAPAN POST INSURANCE Co., Ltd.
3-2, Kasumigaseki 1-chome,
Chiyoda-ku, Tokyo 100-8798, Japan

**NOTICE OF RESOLUTIONS OF
THE 11TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the following matters were reported and resolved at the 11th Ordinary General Meeting of Shareholders of JAPAN POST INSURANCE Co., Ltd. held today.

Matters reported:

1. Contents of the Business Report and Consolidated Financial Statements, and the Audit Reports of the Consolidated Financial Statements by the Independent Auditor and the Audit Committee (from April 1, 2016 to March 31, 2017)
The content of the above was duly reported.
2. Report on the contents of the Non-consolidated Financial Statements (from April 1, 2016 to March 31, 2017)
The content of the above was duly reported.

Matter resolved:

Proposal:

Election of Twelve (12) Directors
The proposal was approved and resolved as originally proposed whereby five (5) Directors, namely, Mr. Masatsugu Nagato, Mr. Shinji Hattori, Ms. Michiko Matsuda, Mr. Nobuhiro Endo, and Ms. Masako Suzuki were re-elected, and seven (7) Directors, namely, Mr. Mitsuhiko Uehira, Mr. Masaaki Horigane, Mr. Yasuhiro Sadayuki, Mr. Tamotsu Saito, Mr. Michiaki Ozaki, Ms. Meyumi Yamada and Ms. Yoshie Komuro were newly elected, all of whom assumed their respective offices.
On a related note, eight (8) Directors, namely, Mr. Shinji Hattori, Ms. Michiko Matsuda, Mr. Nobuhiro Endo, Ms. Masako Suzuki, Mr. Tamotsu Saito, Mr. Michiaki Ozaki, Ms. Meyumi Yamada and Ms. Yoshie Komuro are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

Notice

At the meeting of the Board of Directors held after the Ordinary General Meeting of Shareholders, Mr. Mitsuhiko Uehira was appointed as President, CEO and Representative Executive Officer, and Mr. Masaaki Horigane was appointed as Deputy President and Representative Executive Officer, and assumed their offices, respectively.

Payment of Dividends

For shareholders who have not designated the method to receive dividends, please confirm the enclosed “Dividend Receipt” and “Statement of Dividends,” and receive dividends at the head office or any of the nationwide branches/sub-branches of Japan Post Bank or post offices (banking agency) during the term of dividend payment (from June 22, 2017 to July 31, 2017).

For shareholders who have requested to receive dividends by bank transfer, please confirm the enclosed “Statement of Dividends” and “Reference to the Account for Dividend Transfer”; for shareholders who have requested to receive dividends through their securities company’s accounts in proportion to the number of shares held (the “Share Proportion Method Shareholders”), please confirm the enclosed “Statement of Dividends” and “Methods to Receive Your Dividends.” (Share Proportion Method Shareholders are advised to contact their account management institutions (e.g. securities companies) concerning the account for the transfer.)

Notice of Payment of Dividends on Listed Stocks, etc.

Please note that the enclosed “Statement of Dividends” also serves as a “Notice of Payment” as stipulated in the Act on Special Measures Concerning Taxation. Shareholders may use the document as attachments when they file final income tax returns. (Share Proportion Method Shareholders are advised to contact their account management institutions (e.g. securities companies) concerning attachments for the filing of their final income tax returns.)