

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.

December 12, 2024

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: TANIGAKI Kunio, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Prime Market of the Tokyo Stock Exchange (Code Number: 7181)

Notice Concerning the Status of 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 INSURANCE Co., Ltd. (hereinafter the “Company”) announces the status of the acquisition of its treasury stock notified on November 14, 2024, as described below. The acquisition was implemented pursuant to Article 39, Paragraph 1 of the Company’s Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act.

1. Class of shares to be acquired: Common stock of the Company
2. Total number of shares acquired: 0 shares
3. Total amount of shares acquired: 0 yen
4. Acquisition period: From November 15, 2024 through November 30, 2024 (contract basis)

(Reference)

1. Details of the resolution by the Board of Directors meeting on November 14, 2024 concerning the acquisition of treasury stock
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 30,000,000 shares (maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 7.8%)
 - (3) Total amount of shares to be acquired: 35,000,000,000 yen (maximum)
 - (4) Acquisition period: From November 15, 2024 to November 14, 2025
2. Total number and amount of shares acquired pursuant to the resolution approved at the Board of Directors’ meeting on November 14, 2024 (as of November 30, 2024)
 - (1) Total number of shares acquired: 0 shares
 - (2) Total amount of shares acquired: 0 yen