

**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.

May 15, 2019

Company name: JAPAN POST INSURANCE Co., Ltd.

Representative: Mitsuhiro Uehira, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Tokyo Stock Exchange First Section (Code Number: 7181)

**Notice Regarding Cancellation of Treasury Stock**

JAPAN POST INSURANCE Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved to cancel the Company's treasury stock, pursuant to Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 37,400,000 shares  
(6.2% of the total number of shares issued before the cancellation)
3. Scheduled date of the cancellation: May 31, 2019

(Reference)

Total number of shares issued (after the cancellation): 562,600,000 shares