

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 17, 2024

Dear Shareholders:

TANIGAKI Kunio
Director and President, CEO,
Representative Executive Officer
JAPAN POST INSURANCE Co., Ltd.
3-1, Otemachi 2-chome, Chiyoda-ku,
Tokyo 100-8794, Japan

**NOTICE OF RESOLUTIONS OF
THE 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the following matters were reported and resolved at the 18th 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, 2023 to March 31, 2024)
The content of the above was duly reported.
 2. Report on the contents of the Non-consolidated Financial Statements (from April 1, 2023 to March 31, 2024)
The content of the above was duly reported.

Matter resolved:

- Proposal:** Election of Eleven (11) Directors
The proposal was approved and resolved as originally proposed whereby Mr. TANIGAKI Kunio, Mr. ONISHI Toru, Mr. NARA Tomoaki, Mr. MASUDA Hiroya, Ms. SUZUKI Masako, Mr. HARADA Kazuyuki, Ms. TONOSU Kaori, Mr. TOMII Satoshi, Ms. SHINGU Yuki and Ms. OMACHI Reiko were re-elected, and Mr. YAMANA Shoei was newly elected, all of whom assumed their respective offices.
On a related note, Ms. SUZUKI Masako, Mr. HARADA Kazuyuki, Ms. TONOSU Kaori, Mr. TOMII Satoshi, Ms. SHINGU Yuki, Ms. OMACHI Reiko and Mr. YAMANA Shoei are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

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 18, 2024 to July 31, 2024).

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.

Regarding the Year-end “Shareholder Newsletter”

We will discontinue issuing the year-end “Shareholder Newsletter,” which was sent to our shareholders, effective from the fiscal year ending March 31, 2024 as we disclose key information on the Company’s website and also from the standpoint of resource conservation giving consideration to the global environment, among other factors.

We plan to continue issuing and mailing the interim “Shareholder Newsletter.”

We kindly ask for your understanding.

The Company’s Website (IR Website)

We post information to give you a deeper understanding of the Company.

<https://www.jp-life.japanpost.jp/IR/en/index.html>

Our website > Investor Relations



IR Mailing Service

The Company provides a free service that distributes the Company’s IR information, including the latest timely disclosure information by e-mail.

Please register after scanning the QR Code on the right.

*1 We will send e-mails to your own address through the e-mail delivery service provided by Magical Pocket Corporation.

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