

**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.

April 22, 2025

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 and the Conclusion 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 and March 28, 2025, 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.

The acquisition of treasury stock based on the resolution at the Board of Directors meeting on November 14, 2024 and March 28, 2025 has been completed upon the acquisition as described below.

1. Class of shares to be acquired: Common stock of the Company
2. Total number of shares acquired: 717,200 shares
3. Total amount of shares acquired: 1,956,140,950 yen
4. Acquisition period: From April 1, 2025 through April 18, 2025 (contract basis)
5. Method of acquisition: Purchases through trading on the auction market of the Tokyo Stock Exchange, Inc.

(Reference)

1. Details of the resolution by the Board of Directors meeting on November 14, 2024 and March 28, 2025 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

- (5) Method of acquisition: Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc.
  - (6) In addition to the matters described above, any matters required for the acquisition of treasury stock shall be determined at the sole discretion of the President, CEO, Representative Executive Officer of the Company or a person appointed by the President, CEO, Representative Executive Officer of the Company.
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- 2. Total number and amount of shares acquired pursuant to the resolution approved at the Board of Directors' meeting on November 14, 2024 and March 28, 2025
    - (1) Total number of shares acquired: 11,369,600 shares
    - (2) Total amount of shares acquired: 34,999,885,750 yen