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May 15, 2025

Company Name: JAPAN POST BANK Co., Ltd.
Representative: KASAMA Takayuki, Director, President and Representative Executive Officer
(Securities Code: 7182, Tokyo Stock Exchange Prime Market)

Notice of Change (Preliminary Decision) of Representative Executive Officer

JAPAN POST BANK Co., Ltd. (Chiyoda-ku, Tokyo; Director, President and Representative Executive Officer Takayuki Kasama) (hereinafter the “Company”) hereby announces that at its Nomination Committee held on May 15, 2025, the Company preliminary resolved to change Representative Executive Officer. This decision will be officially approved at the Company’s 19th Annual General Meeting of Shareholders to be held in June 2025 and at a Board of Directors meeting after this General Meeting of Shareholders.

1. Reason of Management Changes

This is due to the establishment of a new executive system from June 24, 2025.

2. Names of the new and old representative directors

(Appointment of Executive Officer)

Name : Kenji Ogata

Assignment : Director, Representative Executive Vice President

(Retirement of Executive Officer)

Name : Susumu Tanaka

Assignment : Director, Representative Executive Vice President

3. Appointment Date (Planned)

June 24, 2025