

**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 16, 2026

Dear Shareholders:

TANIGAKI Kunio  
Director and President, CEO,  
Representative Executive Officer  
JAPAN POST INSURANCE Co., Ltd.

**Partial Corrections to “Convocation Notice of the 20th Ordinary General Meeting of Shareholders”**

JAPAN POST INSURANCE Co., Ltd. (hereinafter the “Company”) announces partial corrections to the “Convocation Notice of the 20th Ordinary General Meeting of Shareholders,” which has been available on the Company’s website since May 26, 2026.

The Company apologizes for the incorrect descriptions and hereby makes corrections as shown below.

[Portion to be Corrected]

“(2) Risk Management” in “(Reference) Basic Concept and Initiatives on Sustainability” in the Business Report attached to the “Convocation Notice of the 20th Ordinary General Meeting of Shareholders” (page 51)

(The underlines indicate corrected parts.)

Before correction	After correction
We have established a Risk Appetite Statement* and aim for sustainable growth and enhancement of the Company’s corporate value over the medium to long term, while <u>securing</u> soundness in business management based on ERM. In addition to the overall policy, the Risk Appetite Statement defines insurance underwriting risk, investment risk, and operational risk as risk categories.	We have established a Risk Appetite Statement* and aim for sustainable growth and enhancement of the Company’s corporate value over the medium to long term, while <u>maintaining</u> soundness in business management based on ERM <u>and ensuring profitability through the appropriate allocation of management resources</u> . In addition to the overall policy, the Risk Appetite Statement defines insurance underwriting risk, investment risk, <u>strategic investment risk</u> , and operational risk as risk categories.