## **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.

March 31, 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 Result of the Acquisition of Treasury Stock through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

JAPAN POST INSURANCE Co., Ltd. (hereinafter the "Company") hereby announces the completion of its acquisition of treasury stock announced on March 28, 2025, as described below.

- 1. Class of shares to be acquired: Common stock of the Company
- 2. Total number of shares acquired: 10,652,400 shares
- 3. Total amount of shares acquired: 33,043,744,800 yen
- 4. Acquisition date: March 31, 2025
- Method of acquisition: Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.

Since the total acquisition amount of the Company's treasury stock through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) did not reach the maximum total amount of shares to be acquired as resolved at a meeting of the Board of Directors held on November 14, 2024 and March 28, 2025, the Company plans to commence acquisition of its treasury stock through trading on the auction market on April 1, 2025, up to the amount obtained by deducting the total acquisition amount of shares acquired through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) on March 31, 2025.

However, the actual amount of the acquisition may be significantly less than the above amount because the acquisition will be conducted so that the ratio of voting rights of the Company's shares held by JAPAN POST HOLDINGS Co., Ltd. will be maintained at 50% or less when making market purchases through trading on the auction market.

We will promptly inform you of the decision as soon as it is made.

## (Reference)

- Details of the resolution by the Board of Directors meeting held 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.
- 2. Progress as of March 31, 2025
- (1) Total number of shares acquired: 10,652,400 shares
- (2) Total amount of shares acquired: 33,043,744,800 yen