

No. 3 Election of 13 Directors

The following 13 directors, Yo Honma, Keiichiro Yanagi, Shigeki Yamaguchi, Toshi Fujiwara, Tsuyoshi Kitani, Shunichi Takeuchi, Koji Ito, Hisashi Matsunaga, Yukio Okamoto, Eiji Hirano, Takashi Ebihara, John McCain, and Mariko Fujii were elected and approved as proposed.

The 3 directors, Yukio Okamoto, Eiji Hirano, and Mariko Fujii are outside directors.

Supplemental Note:

1. The following representative directors were selected and appointed at the Board of Directors meeting held after this General Meeting of Shareholders.

Representative Director, and President and Chief Executive Officer	Yo Honma
Representative Director and Senior Executive Vice President	Keiichiro Yanagi
Representative Director and Senior Executive Vice President	Shigeki Yamaguchi
Representative Director and Senior Executive Vice President	Toshi Fujiwara

Notice for the Payment of the Year-end Dividend of the 31st fiscal year

1. Please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-Tsuite” enclosed for the shareholders who receive the year-end dividend through bank transfer and also for those who select the method of allocation in proportion to the number of shares held in the account, please find “Haito-kin Keisan-sho” and “Haito-kin-no-Ouketori-houho-ni-Tsuite”.
2. For the others, “Dai 31-ki Kimatsu Haito-kin Ryoshu-shou” and “Haito-kin Keisan-sho” are enclosed. Please receive your year-end dividend at your nearest head office, branches, and sub-branches of Japan Post Bank Co., Ltd. and post offices (banking agencies) located in Japan at your earliest convenience.