

UNOFFICIAL TRANSLATION

Although the Company 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.

May 13, 2016

Company Name: JAPAN POST INSURANCE Co., Ltd.
Representative: Masami Ishii, Director and President, CEO, Representative Executive Officer
Stock exchange listing: Tokyo Stock Exchange (Code Number: 7181)

**Notice Regarding Payment of a Commemorative Dividend for
the 100th Anniversary of Postal Life Insurance**

JAPAN POST INSURANCE Co., Ltd. (hereinafter the “Company”) hereby announces that, at the Board of Directors’ meeting held today, it resolved matters concerning dividend forecast for the fiscal year ending March 31, 2017, as shown below.

1. Payment of a commemorative dividend for the 100th anniversary of Postal Life Insurance

The Company recognizes that the distribution of profit to shareholders is an important policy of management, and distributes profits to shareholders according to its business results, while securing management soundness.

Regarding the year-end dividend for the fiscal year ending March 31, 2017, as this year marks the 100th anniversary of Postal Life Insurance, the Company has decided to pay a commemorative dividend of ¥2 per share as a token of gratitude to its shareholders for their support.

2. Dividend forecast for the fiscal year ending March 31, 2017

Combined with the commemorative dividend for the 100th anniversary of Postal Life Insurance, dividend forecast for the fiscal year ending March 31, 2017 is as follows.

	Year-end	
Dividend forecast for the fiscal year ending March 31, 2017	Ordinary dividend:	¥58
	Commemorative dividend:	¥2
	Total:	¥60
(Reference) Fiscal year ended March 31, 2016	Ordinary dividend:	¥56