

Tokyo, June 3, 2024

To whom it may concern,

Company Name Resona Holdings, Inc.

(Code 8308: Prime Market of Tokyo Stock Exchange)

Announcement Regarding Status of Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon a provision of the Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act)

Resona Holdings, Inc. (President: Masahiro Minami) announces the status of the acquisition of its treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon the provision of Article 50 of Resona Holdings' Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act, as follows:

1. Class of shares acquired Ordinary shares of Resona Holdings

2. Total number of shares acquired
 3. Total acquisition cost
 13,599,200 shares
 13,743,516,813 yen

4. Period of acquisition From May 15, 2024 to May 31, 2024 (based on a

trade date)

5. Method of acquisition Market buying on the Tokyo Stock Exchange

pursuant to the discretionary purchase agreement

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 14, 2024
(1) Class of shares to be acquired Ordinary shares of Resona Holdings

(2) Total number of shares to be acquired Up to 30,000,000 shares

(1.29% of the total number of ordinary shares

issued (excluding treasury shares))

(3) Total acquisition cost Up to 20,000,000,000 yen

(4) Period of acquisition From May 15, 2024 to June 21, 2024

(5) Method of acquisition Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

2. Aggregate amount of treasury shares acquired through May 31, 2024 pursuant to the foregoing resolution of the Board of Directors

Total number of shares acquired 13,599,200 shares Total acquisition cost 13,743,516,813 yen

End