



Tokyo, December 1, 2022

To whom it may concern,

Company Name: Resona Holdings, Inc.
(Name of Representative: Masahiro Minami, Director, President and Representative Executive Officer)
(Securities Code: 8308; Prime Market of the 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. (“Resona Holdings”) 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	10,120,000 shares
3. Total acquisition cost	6,369,059,946 yen
4. Period of acquisition	From November 14, 2022 to November 30, 2022 (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 November 11, 2022	
(1) Class of shares to be acquired	Ordinary shares of Resona Holdings
(2) Total number of shares to be acquired	Up to 40,000,000 shares (1.68% of the total number of ordinary shares issued (excluding treasury shares))
(3) Total acquisition cost	Up to 15,000,000,000 yen
(4) Period of acquisition	From November 14, 2022 to December 30, 2022
(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 November 30, 2022 pursuant to the foregoing resolution of the Board of Directors	
Total number of shares acquired	10,120,000 shares
Total acquisition cost	6,369,059,946 yen

End

<Contact for Matters at Issue>

Corporate Communications Division, Resona Holdings, Inc.

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