

June 24, 2011

To Our Shareholders

Resona Holdings, Inc.

1-5-65 Kiba, Koto-ku, Tokyo

Eiji Hosoya

Chairman and Representative Executive Officer

NOTICE OF RESOLUTIONS OF THE 10TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the matters described below were reported and resolved at the 10th Ordinary General Meeting of Shareholders held today.

- Matters Reported:**
1. Report on business report and financial statements for the 10th fiscal year (from April 1, 2010 to March 31, 2011)
 2. Report on consolidated financial statements, and audit results of consolidated financial statements by the Independent Accounting Auditors and the Audit Committee for the 10th fiscal year (from April 1, 2010 to March 31, 2011)

These matters were reported at the meeting accordingly.

Matters Resolved:

Agenda No. 1: Partial amendments to the Articles of Incorporation

This matter was approved and resolved as originally proposed.

Agenda No. 2: Election of 10 Directors

This matter was approved and resolved as originally proposed.