

June 15, 2022

To Our Shareholders

Resona Holdings, Inc.
1-5-65 Kiba, Koto-ku, Tokyo
Masahiro Minami
Director, President and Representative Executive Officer

Notice of Partial Amendment to Business Report

We hereby notify you that the Business Report for the 21st Term (from April 1, 2021 to March 31, 2022) of Resona Holdings, Inc. (the "Company") posted on the Company's website together with the Notice of Convention of the 21st Ordinary General Meeting of Shareholders of the Company is partially amended.

The amendment is made to "5. Matters Relating to the Accounting Auditor; (1) Status of the Accounting Auditor; Note 5" on page 46 of the Business Report (English translation) as described below (the amendment is indicated by underline).

(Before amendment)

5. Money and other economic benefit to be paid by the Company and its subsidiaries to the network firms of the accounting auditor of the Company (excluding the accounting auditor of the Company) amount to 118 million yen. Main services include advisory service concerning accounting and taxation.

(After amendment)

5. Money and other economic benefit to be paid by the Company and its subsidiaries to the network firms of the accounting auditor of the Company (excluding the accounting auditor of the Company) amount to 156 million yen. Main services include advisory service concerning accounting and taxation.