

June 23, 2017

To Our Shareholders

Resona Holdings, Inc.

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

Kazuhiro Higashi

Director, President and Representative Executive Officer

NOTICE OF RESOLUTIONS OF THE 16TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the matters described below were reported and resolved at the 16th Ordinary General Meeting of Shareholders held today.

Matters to be Reported: Report on business report, consolidated financial statements, financial statements and audit results of consolidated financial statements by the Independent Accounting Auditors and the Audit Committee for the 16th fiscal year (from April 1, 2016 to March 31, 2017)

These matters were reported at the meeting accordingly.

Matters to be Resolved:

<Company's Proposals (Agenda No.1 and No.2)>

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

This matter was approved and resolved as originally proposed.

Agenda No. 2: Election of Ten (10) Directors

This matter was approved and resolved as originally proposed.

<Shareholders' Proposals (Agenda No.3 through No.20)>

Agenda No. 3: Partial Amendment to the Articles of Incorporation (Submission to the Bank of Japan of Written Request to Not Further Negative Interest Rate Policy)

This matter was rejected.

Agenda No. 4: Partial Amendment to the Articles of Incorporation (Individual Disclosure of Remuneration of Officers)

This matter was rejected.

Agenda No. 5: Partial Amendment to the Articles of Incorporation (Separation of Roles of Chairman of the Board of Directors and Chief Executive Officer)

This matter was rejected.

Agenda No. 6: Partial Amendment to the Articles of Incorporation (Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election)

This matter was rejected.

Agenda No. 7: Partial Amendment to the Articles of Incorporation (Exercise of Voting Rights of Shares Held for Strategic Reasons)

This matter was rejected.

Agenda No. 8: Partial Amendment to the Articles of Incorporation (Disclosure of Policy and Results of Officer Training)

This matter was rejected.

Agenda No. 9: Partial Amendment to the Articles of Incorporation (Provision Regarding Communication between Shareholders and Directors and Relevant Handling)

This matter was rejected.

Agenda No. 10: Partial Amendment to the Articles of Incorporation (Provision Regarding the Structure Allowing Shareholders to Recommend Candidates for Directors to the Nominating Committee and Equal Treatment)

This matter was rejected.

Agenda No. 11: Partial Amendment to the Articles of Incorporation (Description in Convocation Notice, Etc. of Shareholder's Proposals with the Maximum of At Least 100)

This matter was rejected.

Agenda No. 12: Partial Amendment to the Articles of Incorporation (Establishment of Contact Point within the Audit Committee for Whistle-blowing)

This matter was rejected.

Agenda No. 13: Partial Amendment to the Articles of Incorporation (Holding of Management Meetings by Outside Directors Only Not Involving Representative Executive Officers)

This matter was rejected.

Agenda No. 14: Partial Amendment to the Articles of Incorporation (Establishment of Special Positions and Quota for Promotion to Regular Positions and Managers for Previous Graduates for Women, Etc. Who Suffered Interruption of Business Career by Childbirth or Child Rearing)

This matter was rejected.

Agenda No. 15: Partial Amendment to the Articles of Incorporation (Prohibition of Discrimination against Activist Investors)

This matter was rejected.

Agenda No. 16: Partial Amendment to the Articles of Incorporation (Establishment of Special Committee Regarding the Company's Expressing Opinion on Series of Acts by Mr. Katsutoshi Kaneda, Minister of Justice)

This matter was rejected.

Agenda No. 17: Partial Amendment to the Articles of Incorporation (Establishment of Special Investigation Committee Regarding Loans to Kabushiki Kaisha Kenko)

This matter was rejected.

Agenda No. 18: Dismissal of Director Mitsudo Urano

This matter was rejected.

Agenda No. 19: Partial Amendment to the Articles of Incorporation (Establishment of Special Investigation Committee Regarding Director Mitsudo Urano)

This matter was rejected.

Agenda No. 20: Election of Director

This matter was rejected.