

June 23, 2021

To Our Shareholders

Resona Holdings, Inc.

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

Masahiro Minami

Director, President and Representative Executive Officer

NOTICE OF RESOLUTIONS OF THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the matters described below were reported and resolved at the 20<sup>th</sup> 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 20<sup>th</sup> fiscal year (from April 1, 2020 to March 31, 2021)

These matters were reported at the meeting accordingly.

**Matters to be Resolved:**

**Agenda** : Election of 10 Directors

This matter was approved and resolved as originally proposed.