

June 28, 2021

Resona Holdings, Inc.

Masahiro Minami

Director, President and Representative Executive Officer

(Security Code: 8308, First Section of the Tokyo Stock Exchange)

**RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 20TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 20th Ordinary General Meeting of Shareholders held on June 23, 2021 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 256,834

Total number of voting rights: 25,093,089

2. Matters to be Resolved

Agenda : Election of 10 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Kazuhiro Higashi	18,000,922	176,007	990	98.89%	Adopted
Masahiro Minami	17,999,164	177,764	990	98.88%	Adopted
Mikio Noguchi	18,065,189	111,740	990	99.24%	Adopted
Takahiro Kawashima	17,273,487	903,430	990	94.89%	Adopted
Tadamitsu Matsui	17,124,604	1,052,314	990	94.08%	Adopted
Hidehiko Sato	18,001,401	175,528	990	98.89%	Adopted
Chiharu Baba	18,139,283	37,646	990	99.65%	Adopted
Kimie Iwata	18,059,699	117,229	990	99.21%	Adopted
Setsuko Egami	18,067,670	109,258	990	99.26%	Adopted
Fumihiko Ike	18,068,654	108,274	990	99.26%	Adopted

(Notes)

1. The requirement for adoption were as follows:

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present or represented at the meeting were required.

2. Reason why a portion of the number of voting rights of the shareholders present or represented at the Meeting was not included in the number of voting rights exercised

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present or represented at the Meeting whose intention of approval or disapproval was confirmed, the resolutions for either adoption or rejection of each matter were legally made in accordance with the Companies Act. Therefore, the number of voting rights of other shareholders present or represented at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.