

June 28, 2023

Resona Holdings, Inc.

Masahiro Minami

Director, President and Representative Executive Officer

(Security Code: 8308, Prime Market of the Tokyo Stock Exchange)

**RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 22ND ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 22nd Ordinary General Meeting of Shareholders held on June 23, 2023 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 240,884

Total number of voting rights: 23,750,399

2. Matters to be Resolved

Agenda : Election of 12 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Masahiro Minami	16,091,176	3,188,372	67,176	82.74%	Adopted
Shigeki Ishida	19,077,876	268,769	103	98.09%	Adopted
Mikio Noguchi	19,081,285	265,360	103	98.11%	Adopted
Hisahiko Oikawa	18,234,993	1,111,639	103	93.76%	Adopted
Chiharu Baba	19,071,986	274,659	103	98.06%	Adopted
Kimie Iwata	18,718,332	606,050	22,359	96.24%	Adopted
Setsuko Egami	18,879,319	445,066	22,359	97.07%	Adopted
Fumihiko Ike	18,692,604	654,040	103	96.11%	Adopted
Sawako Nohara	19,103,467	243,178	103	98.22%	Adopted
Masaki Yamauchi	18,763,071	561,315	22,359	96.47%	Adopted
Katsuyuki Tanaka	19,080,231	266,414	103	98.11%	Adopted
Ryuji Yasuda	19,073,837	272,808	103	98.07%	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.