

June 5, 2019

To Our Shareholders

Resona Holdings, Inc.

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

Kazuhiro Higashi

Director, President and Representative Executive Officer

PARTIAL CORRECTION TO NOTICE OF CONVENTION OF THE 18TH ORDINARY  
GENERAL MEETING OF SHAREHOLDERS

We noted that a correction is needed to a part of the Notice of Convocation of the 18th Ordinary General Meeting of Shareholders of Resona Holdings, Inc. dated June 5, 2019.

We hereby give notice of the correction described below in this website.

A correction is made to Note 2 to "5. Matters Relating to the Accounting Auditor, (1) Status of the Accounting Auditor" in the Business Report for the 18<sup>th</sup> Term in page 34 of the Notice of Convocation of the 18th Ordinary General Meeting of Shareholders (the changed parts are highlighted by underline), as follows:

(Before correction)

2. Money and other economic benefit to be paid by the Company and its subsidiaries amount to a total of 903 million yen.

(After correction)

2. Money and other economic benefit to be paid by the Company and its subsidiaries amount to a total of 892 million yen.