

June 8, 2026

To Our Shareholders

Resona Holdings, Inc.  
1-5-65 Kiba, Koto-ku, Tokyo  
Masahiro Minami  
Director, President and Representative Executive Officer

Notice of Partial Amendment to "NOTICE OF CONVENTION OF THE 25TH ORDINARY  
GENERAL MEETING OF SHAREHOLDERS"

We hereby notify you that there are certain matters that require amendment in the Notice of Convention of the 25th Ordinary General Meeting of Shareholders of Resona Holdings, Inc. (the "Company") dispatched on June 8, 2026.

Through this website, we hereby make the amendment as described below (the change is indicated by underline; the page numbers are those in the English translation of the Notice of Convention of the 25th Ordinary General Meeting of Shareholders posted on the Company's website).

Page 22 of the Notice of Convention of the 25th Ordinary General Meeting of Shareholders

Agenda: Election of 11 Directors

Candidate No. 7 Masaki Yamauchi

Special conflicts of interest between Mr. Masaki Yamauchi and the Company and independence of Mr. Masaki Yamauchi

(Before amendment)

There are no special conflicts of interest between Mr. Masaki Yamauchi and the Company.

Although Mr. Masaki Yamauchi was the Chairperson of the Board of Directors of Yamato Holdings Co., Ltd. until June 2022 and had served as the Representative Director, President and Executive Officer of Yamato Transport Co., Ltd. until March 2015, there is no loan transaction between these companies and the Company's subsidiary banks.

(After amendment)

There are no special conflicts of interest between Mr. Masaki Yamauchi and the Company.

Page 26 of the Notice of Convention of the 25th Ordinary General Meeting of Shareholders

Agenda: Election of 11 Directors

Candidate No. 9 Jiro Seguchi

Special conflicts of interest between Mr. Jiro Seguchi and the Company and independence of Mr. Jiro Seguchi

(Before amendment)

There are no special conflicts of interest between Mr. Jiro Seguchi and the Company.

Although Mr. Jiro Seguchi serves as Senior Executive Managing Director of Japan Investment Corporation, there are no lending transactions between the Company's subsidiary banks and Japan Investment Corporation.

(After amendment)

There are no special conflicts of interest between Mr. Jiro Seguchi and the Company.

Although Mr. Jiro Seguchi serves as Senior Executive Managing Director of Japan Investment Corporation and there are lending transactions between the Company's subsidiary bank and Japan Investment Corporation, they do not constitute an important business relationship under the Requirements for Independence of Outside Director and we consider that they would not affect his independence.