

June 24, 2026

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 25TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the matters described below were reported and resolved at the 25th Ordinary General Meeting of Shareholders held today.

Matters to be Reported: Report on the Business Report, the Consolidated Financial Statements, the Financial Statements and the Audit Results of the Consolidated Financial Statements by the Independent Accounting Auditors and the Audit Committee for the 25th fiscal year (from April 1, 2025 to March 31, 2026)

These matters were reported at the meeting accordingly.

Matter to be Resolved:

Agenda: Election of Eleven (11) Directors

This matter was approved and resolved as originally proposed.