

June 30, 2026

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 25TH ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 25<sup>th</sup> Ordinary General Meeting of Shareholders held on June 24, 2026 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 206,813

Total number of voting rights: 22,604,051

2. Matter to be Resolved

Agenda: Election of 11 Directors

3. Results of Exercise of Voting Rights

Matter	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Masahiro Minami	14,367,842	5,301,812	1,923	72.85%	Adopted
Shinichiro Isa	18,020,339	1,650,977	278	91.38%	Adopted
Nobuki Iwadate	19,145,483	526,105	9	97.08%	Adopted
Yukinobu Murao	18,548,054	1,123,258	278	94.05%	Adopted
Kimie Iwata	19,147,414	524,167	9	97.09%	Adopted
Sawako Nohara	19,463,357	207,967	278	98.69%	Adopted
Masaki Yamauchi	19,138,566	532,758	278	97.05%	Adopted
Katsuyuki Tanaka	19,167,475	503,849	278	97.19%	Adopted
Jiro Seguchi	18,665,046	994,248	12,295	94.65%	Adopted
Shie Lundberg	19,464,454	206,870	278	98.70%	Adopted
Yasuyuki Higuchi	19,241,408	417,900	12,295	97.57%	Adopted

(Notes)

1. The requirements 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.