

July 1, 2025

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 24TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 24th Ordinary General Meeting of Shareholders held on June 25, 2025 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 213,209

Total number of voting rights: 23,047,376

2. Matter to be Resolved

Agenda: Election of 10 Directors

3. Results of Exercise of Voting Rights

Matter	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Masahiro Minami	13,795,020	5,333,709	26	71.90%	Adopted
Shigeki Ishida	19,113,868	14,873	26	99.62%	Adopted
Yukinobu Murao	18,585,903	542,826	26	96.87%	Adopted
Kimie Iwata	19,027,492	101,247	26	99.17%	Adopted
Fumihiko Ike	17,957,791	1,170,949	26	93.60%	Adopted
Sawako Nohara	19,084,610	44,130	26	99.47%	Adopted
Masaki Yamauchi	19,036,969	87,132	4,664	99.22%	Adopted
Katsuyuki Tanaka	19,105,232	23,509	26	99.58%	Adopted
Jiro Seguchi	19,103,662	20,440	4,664	99.57%	Adopted
Shie Lundberg	19,110,450	18,291	26	99.60%	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.