

April 1, 2003
Resona Holdings, Inc.

Announcement Regarding the Decision by the Tokyo Stock Exchange to Terminate the Listing of Equity Options Relating to the Shares of Resona Holdings, Inc.

Resona Holdings, Inc. ("Resona HD") hereby gives notice that the Tokyo Stock Exchange (TSE) announced that it has decided to delist the equity options relating to the shares of Resona HD as of March 31, 2003 and have applied for an approval to the Commissioner of the Financial Services Agency accordingly. Details are as follows:

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| 1. Reason for the delisting | The equity options no longer meet TSE's "minimum liquidity requirement" for continuation of listing. TSE is supposed to delist any equity options if there is no transactions during one-year period preceding the end of March 2003. |
| 2. Date of delisting (planned) | April 11, 2003
(Subject to approval by the Commissioner of the Financial Services Agency) |

(Notes)

1. For inquirers regarding the delisting of equity options, please contact the Derivatives Department of the Tokyo Stock Exchange. (Tel: +81-3-3665-1322).
2. Equity options listed on the TSE are selected by the TSE in accordance with the guidelines established by the TSE. The aforementioned delisting applies only to equity options. Please note that the common shares of Resona HD remain listed on TSE and will be tradable as before.