

December 25, 2003  
Resona Holdings, Inc.

Correction of "Announcement Regarding Change in Principal Shareholder of Resona Holdings, Inc."

Since Deposit Insurance Corporation of Japan ("DICJ") does not fall under the category of "parent company" as defined in the Article 8-3 of the Regulations of Financial Statements, the description, "a change took place to Resona HD's principal shareholder and parent company," which is contained in the company announcement dated on August 7, 2003, titled "Announcement Regarding Change in Principal Shareholder of Resona Holdings, Inc." should be deleted.

"Number of Voting Rights (Shares) Held" by DICJ as a principal shareholder and "Ratio to the Total Number of Voting Rights" remain unchanged.