

May 24, 2004
Resona Holdings, Inc.

Announcement Regarding Additional Appointment of Accounting Auditor

Resona Holdings, Inc. (Resona HD) hereby announces that its Auditing Committee meeting held on May 24, 2004 passed a resolution to submit an agenda concerning an additional appointment of an accounting auditor to the general meeting of shareholders to be held on June 25, 2004. Details were announced as follows:

1. Reason for the additional appointment

In order to further strengthen the Resona HD's auditing system, another accounting auditor will be appointed.

2. Name of an accounting auditor to be appointed

Name of Accounting Auditor	Tohmatsu & Co.
Address	MS Shibaura Bldg. 13-23 Shibaura 4-chome, Minato-ku, Tokyo

3. Planned appointment date

June 25, 2004

The appointment above is subject to approvals in the general meeting of shareholders to be held on June 25, 2004.