

Resona Holdings, Inc.
November 5, 2012

Notice Regarding Change in the Board of Directors (Obituary Notice)

It is with great sadness that we announce that Eiji Hosoya, Director, Chairman and Executive Officer of Resona Holdings, Inc., passed away on November 4, 2012. He ceased to be a member of the board of directors of Resona Holdings, Inc. and Resona Bank, Ltd., as of that date. On his behalf, we would like to express hereby our gratitude for your supports and friendships during his lifetime.

Notes:

Eiji Hosoya

Born: February 24, 1945

Deceased: November 4, 2012, at his home while under treatment for illness.

In keeping with the wishes of the deceased, the funeral is to be conducted privately with only family members in attendance. We plan to hold a memorial gathering at a later date; the time and place have not yet been decided.

We ask for your understanding, as requested by the bereaved family, to kindly refrain from sending telegrams of condolence, flowers, or any other funeral offerings.

Curriculum Vitae of Eiji HOSOYA

| | |
|-----------------|---|
| (Date of Birth) | February 24 th ,1945 |
| (Education) | Mar. 1968 Graduated from the Faculty of Law of the University of Tokyo |
| (Career) | Apr. 1968 Entered Japanese National Railways (JNR) |
| | Mar. 1985 General Manager, Administration Dept, Tennoji Railway Operation Division, JNR |
| | Jul. 1985 Deputy Director-General, Corporate Planning Dept, JNR |
| | Jan. 1987 Deputy Director-General, Preparation Office for East Japan Railway Company |
| | Apr. 1987 General Manager, Investment Planning Dept, Corporate Planning Headquarters, East Japan Railway Company |
| | Jun. 1990 General Manager, Management Administration Dept, Corporate Planning Headquarters, East Japan Railway Company |
| | Jun. 1993 Director, Management Administration Dept, Corporate Planning Headquarters, East Japan Railway Company |
| | Jun. 1996 Executive Director, East Japan Railway Company |
| | Jun. 2000 Executive Vice President, East Japan Railway Company |
| | Apr. 2002 Vice Chairperson, <i>Keizai Doyukai</i> (Japan Association of Corporate Executives) |
| | Jun.2003 Director, Chairman and Representative Executive Officer, Resona Bank, Ltd. |
| | Jun.2003 Director, Chairman and Representative Executive Officer, Resona Holdings, Inc. |
| | Jun.2005 Representative Director and Chairman, Resona Bank, Limited |
| | Apr.2008- Organizer, <i>Keizai Doyukai</i> (Japan Association of Corporate Executives) |
| | Jun.2009- Director and Chairman, Resona Bank, Limited |
| | Jun.2010- Independent Director of Ricoh Co., Ltd. |
| | Jun.2011- Managing Director of Mitsui Fudosan Co., Ltd. |
| | Apr.2012- Director, Chairman and Executive Officer, Resona Holdings, Inc. |