

November 11, 2025

To whom it may concern,

Company Name Resona Holdings, Inc. (Code 8308: Prime Market of Tokyo Stock Exchange)

Announcement Regarding Decision on Matters Concerning Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon a provision of the Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act)

Resona Holdings, Inc. (President: Masahiro Minami) has resolved, at its board of directors meeting held today, to acquire its treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon the provision of Article 50 of Resona Holdings' Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act.

- 1. Reasons for the acquisition of treasury shares
 Resona Holdings will acquire its treasury shares in order to improve the capital efficiency and
 enable implementation of flexible capital policies.
- 2. Details of the matters concerning the acquisition

(1) Class of shares to be acquired Ordinary shares of Resona Holdings

(2) Total number of shares to be acquired Up to 35,000,000 shares

(1.54% of the total number of ordinary shares

issued (excluding treasury shares))

(3) Total acquisition cost Up to 35,000,000,000 yen

(4) Period of acquisition
 (5) Method of acquisition
 From November 12, 2025 to February 13, 2026
 Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

(Reference) Status of treasury share holding (ordinary shares) as of September 30, 2025

• Total number of shares issued (including treasury shares) 2,307,136,666 shares

· Number of treasury shares 33,259,711shares (Note)

(Note) Including shares of Resona Holdings held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association and the Stock Benefit Trust for the Executives. As of September 30, 2025, 9,376,900 shares of Resona Holdings are held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association and the Stock Benefit Trust for the Executives.

End