



Tokyo, February 2, 2026

To whom it may concern,

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

**Announcement Regarding Status of Acquisition of Treasury Shares and Completion of Acquisition**

(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) announces the status of the acquisition of 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, as set out below. The acquisition of treasury shares pursuant to the resolution at the meeting of the Board of Directors held on November 11, 2025 has been thereby completed.

1. Status of the acquisition of treasury shares

- |                                     |   |
|-------------------------------------|---|
| (1) Class of shares acquired        | Ordinary shares of Resona Holdings  |
| (2) Total number of shares acquired | 6,716,500 shares  |
| (3) Total acquisition cost          | 11,499,516,050 yen  |
| (4) Period of acquisition           | From January 1, 2026 to January 30, 2026<br>(based on a trade date)                           |
| (5) Method of acquisition           | Market buying on the Tokyo Stock Exchange<br>pursuant to the discretionary purchase agreement |

2. Completion of the acquisition of treasury shares

Aggregate amount of treasury shares acquired from November 12, 2025 through January 30, 2026 pursuant to the foregoing resolution of the Board of Directors

- |                                     |                    |
|-------------------------------------|--------------------|
| (1) Total number of shares acquired | 21,861,200 shares  |
| (2) Total acquisition cost          | 34,999,947,850 yen |

(Reference)

1. Details of the resolution regarding the acquisition of treasury shares at the meeting of the Board of Directors held on November 11, 2025

- |   |  |
|---|--|
| (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<br>(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                 | From November 12, 2025 to February 13, 2026  |
| (5) Method of acquisition                 | Market buying on the Tokyo Stock Exchange<br>pursuant to the discretionary purchase agreement                |

End