



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

(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)

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 30,000,000 shares
(1.34% of the total number of ordinary shares issued (excluding treasury shares))
 - (3) Total acquisition cost Up to 50,000,000,000 yen
 - (4) Period of acquisition From August 3, 2026 to January 31, 2027
 - (5) Method of acquisition Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

(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 June 30, 2026, 8,245,942 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.

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