



June 3, 2019

To whom it may concern,

Company Name Resona Holdings, Inc.

Representative Director, President and Representative

Executive Officer Kazuhiro Higashi

(Code 8308 1st section of Tokyo Stock Exchange)

Announcement Regarding Status of Acquisition of Own Shares

(Acquisition of own 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. (the "Company") announces the status of the acquisition of its own shares pursuant to Article 156, Paragraph 1 of the Companies Act based upon the provision of Article 50 of the Company's Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act, as follows:

1.	Class of shares acquired:	Ordinary shares of the Company
2.	Total number of shares acquired:	13,815,300 shares
3.	Total amount of the acquisition price of the acquired shares:	6,389,231,781 yen
4.	Period during which the acquisition was made:	From May 13, 2019 through May 31, 2019 (based on a trade date)
5.	Method of acquisition:	Market purchase on the Tokyo Stock Exchange pursuant to discretionary purchase agreement

(Reference)

1. Terms of resolution at the meeting of the Board of Directors held on May 10, 2019

(1)	Class of shares to be acquired:	Ordinary shares of the Company
(2)	Total number of shares to be	1 , ,
	acquired:	(Representing 1.29% of the total number of
		ordinary shares issued, excluding treasury shares)
		Silaies)
(3)	Total amount of the acquisition	Up to 10,000,000,000 yen
	price of the shares:	
(4)	Period during which the acquisition	From May 13, 2019 through June 14, 2019
	can be made:	
(5)	Method of acquisition:	Market purchase on the Tokyo Stock Exchange
		pursuant to discretionary purchase agreement

2. Aggregate amount of own shares acquired through May 31, 2019 pursuant to the foregoing resolution of the Board of Directors

Total number of shares acquired:

13,815,300 shares

Total amount of the acquisition price of the acquired shares: 6,389,231,781 yen