



June 13, 2019

To whom it may concern,

Company Name Resona Holdings, Inc. Director, President and Representative

Representative Executive Officer Kazuhiro Higashi

(Code 8308 1st section of Tokyo Stock Exchange)

## Announcement Regarding Status of Acquisition of Own Shares and Completion of Acquisition

(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 described below.

The Company also announces that the acquisition of own shares pursuant to the resolution at the meeting of the Board of Directors held on May 10, 2019 has been thereby completed.

1.	Class of shares acquired:	Ordinary shares of the Company
2.	Total number of shares acquired:	7,891,300 shares
3.	Total amount of the acquisition	3,610,737,883 yen
	price of the acquired shares:	
4.	Period during which the acquisition	From June 1, 2019 through June 12, 2019
	was made:	(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 acquired:	Up to 30,000,000 shares (Representing 1.29% of the total number of ordinary shares issued, excluding treasury shares)
(3)	Total amount of the acquisition price of the shares:	Up to 10,000,000,000 yen
(4)	Period during which the acquisition can be made:	From May 13, 2019 through June 14, 2019
(5)	Method of acquisition:	Market purchase on the Tokyo Stock Exchange pursuant to discretionary purchase agreement

## Aggregate amount of own shares acquired through June 12, 2019 pursuant to the foregoing resolution of the Board of Directors Total number of shares acquired: 21,706,600 shares Total amount of the acquisition price of the acquired shares: 9,999,969,664 yen

End