



June 19, 2020

To whom it may concern,

Company Name Resona Holdings, Inc.
Representative Director, President and Representative
 Executive Officer Masahiro Minami
 (Code 8308 1st section of Tokyo Stock Exchange)

Announcement Regarding Cancellation of Treasury Shares

(Cancellation of treasury stock under the provision of Article 178 of the Companies Act)

Resona Holdings, Inc. decided today to cancel its treasury shares pursuant to Article 178 of the Companies Act, as follows:

1. Type of shares to be cancelled
 Common stock
2. Total number of shares to be cancelled
 21,706,600 shares
 (Equivalent to 0.93% of the issued common shares before the cancellation)
3. Date of cancellation
 June 30, 2020 (planned)

(Reference)

Total number of issued shares after the cancellation: 2,302,411,491 shares (including treasury shares)

End