



Tokyo, June 1, 2023

To whom it may concern,

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

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

(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. (“Resona Holdings”) 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 follows:

1. Class of shares acquired	Ordinary shares of Resona Holdings
2. Total number of shares acquired	8,176,300 shares
3. Total acquisition cost	5,276,158,163 yen
4. Period of acquisition	From May 15, 2023 to May 31, 2023 (based on a trade date)
5. Method of acquisition	Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 12, 2023	
(1) Class of shares to be acquired	Ordinary shares of Resona Holdings
(2) Total number of shares to be acquired	Up to 25,000,000 shares (1.05% of the total number of ordinary shares issued (excluding treasury shares))
(3) Total acquisition cost	Up to 10,000,000,000 yen
(4) Period of acquisition	From May 15, 2023 to June 30, 2023
(5) Method of acquisition	Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement
2. Aggregate amount of treasury shares acquired through May 31, 2023 pursuant to the foregoing resolution of the Board of Directors	
Total number of shares acquired	8,176,300 shares
Total acquisition cost	5,276,158,163 yen

End