

May 13, 2025

To whom it may concern,

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

Announcement Regarding Decision on Matters Concerning 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. (President: Masahiro Minami) has resolved, at its board of directors meeting held today, to acquire 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.

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 40,000,000 shares
		(1.74% of the total number of ordinary shares
		issued (excluding treasury shares))
	(3) Total acquisition cost	Up to 30,000,000,000 yen
	(4) Period of acquisition	From May 14, 2025 to July 31, 2025
	(5) Method of acquisition	Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

(Reference) Status of treasury share holding (ordinary shares) as of March 31, 2025

- Total number of shares issued (including treasury shares) 2,307,136,666 shares
- Number of treasury shares 11,233,569shares (Note)
- (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 March 31, 2025, 10,482,200 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.

End