



Tokyo, July 1, 2025

To whom it may concern,

Company Name    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. (President: Masahiro Minami) 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 | 7,106,300 shares                                                                           |
| 3. Total acquisition cost          | 9,201,128,213 yen                                                                          |
| 4. Period of acquisition           | From June 1, 2025 to June 30, 2025 (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 13, 2025                                           |                                                                                                              |
| (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<br>(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                   |
| 2. Aggregate amount of treasury shares acquired through June 30, 2025 pursuant to the foregoing resolution of the Board of Directors |                                                                                                              |
| Total number of shares acquired                                                                                                      | 13,804,400 shares                                                                                            |
| Total acquisition cost                                                                                                               | 17,541,174,797 yen                                                                                           |

End