



Tokyo, December 1, 2021

To whom it may concern,

Company Name: Resona Holdings, Inc.
(Name of Representative: Masahiro Minami, Director, President and Representative Executive Officer)
(Securities Code: 8308; Tokyo Stock Exchange First Section)

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	14,132,600 shares
3. Total acquisition cost	6,133,772,942 yen
4. Period of acquisition	From November 10, 2021 to November 30, 2021 (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 November 9, 2021	
(1) Class of shares to be acquired	Ordinary shares of Resona Holdings
(2) Total number of shares to be acquired	Up to 30,000,000 shares (1.24% 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 November 10, 2021 to December 20, 2021
(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 November 30, 2021 pursuant to the foregoing resolution of the Board of Directors	
Total number of shares acquired	14,132,600 shares
Total acquisition cost	6,133,772,942 yen

End

<Contact for Matters at Issue>

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