

June 20, 2014

To Our Shareholders

Resona Holdings, Inc.

1-5-65 Kiba, Koto-ku, Tokyo

Kazuhiro Higashi

Director, President and Representative Executive Officer

NOTICE OF RESOLUTIONS OF THE 13TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the matters described below were reported and resolved at the 13th Ordinary General Meeting of Shareholders held today.

Matters Reported: Report on business report, consolidated financial statements, financial statements and audit results of consolidated financial statements by the Independent Accounting Auditors and the Audit Committee for the 13th fiscal year (from April 1, 2013 to March 31, 2014)

These matters were reported at the meeting accordingly.

Matters Resolved:

Agenda : Election of Ten (10) Directors

This matter was approved and resolved as originally proposed.