

June 29, 2022

Resona Holdings, Inc.

Masahiro Minami

Director, President and Representative Executive Officer

(Security Code: 8308, Prime Market of the Tokyo Stock Exchange)

**RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 21ST ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 21st Ordinary General Meeting of Shareholders held on June 24, 2022 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 250,946

Total number of voting rights: 23,983,135

2. Matters to be Resolved

Agenda No. 1: Partial Amendment to the Articles of Incorporation

Agenda No. 2: Election of 10 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1	19,315,235	21,990	43	99.64%	Adopted
Agenda No. 2					
Masahiro Minami	16,838,236	2,524,127	43	86.74%	Adopted
Mikio Noguchi	19,335,623	26,753	43	99.61%	Adopted
Hisahiko Oikawa	18,511,643	850,723	43	95.37%	Adopted
Hidehiko Sato	19,173,275	189,101	43	98.77%	Adopted
Chiharu Baba	19,257,438	104,938	43	99.21%	Adopted
Kimie Iwata	19,177,356	185,020	43	98.80%	Adopted
Setsuko Egami	19,187,224	175,152	43	98.85%	Adopted
Fumihiko Ike	19,173,631	188,745	43	98.78%	Adopted
Sawako Nohara	19,329,922	32,454	43	99.58%	Adopted
Masaki Yamauchi	19,333,049	29,327	43	99.60%	Adopted

(Notes)

1. The requirement for adoption were as follows:

For Agenda No. 1, attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by two-thirds or more of the voting rights of such shareholders present or represented at the meeting were required.

For Agenda No. 2, attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present or represented at the meeting were required.

2. Reason why a portion of the number of voting rights of the shareholders present or represented at the Meeting was not included in the number of voting rights exercised

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present or represented at the Meeting whose intention of approval or disapproval was confirmed, the resolutions for either adoption or rejection of each matter were legally made in accordance with the Companies Act. Therefore, the number of voting rights of other shareholders present or represented at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.