

June 28, 2024

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 23RD ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 23rd Ordinary General Meeting of Shareholders held on June 26, 2024 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 228,764

Total number of voting rights: 23,405,399

2. Matters to be Resolved

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

Agenda No. 2: Election of 12 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1	19,240,093	13,450	22,005	99.54%	Adopted
Agenda No. 2					
Masahiro Minami	15,177,202	4,087,776	22,005	78.47%	Adopted
Shigeki Ishida	18,989,560	275,436	22,005	98.18%	Adopted
Mikio Noguchi	18,854,629	410,366	22,005	97.49%	Adopted
Hisahiko Oikawa	18,342,524	922,467	22,005	94.84%	Adopted
Chiharu Baba	18,845,663	419,332	22,005	97.44%	Adopted
Kimie Iwata	18,770,326	494,666	22,005	97.05%	Adopted
Setsuko Egami	18,863,739	401,255	22,005	97.53%	Adopted
Fumihiko Ike	18,928,951	336,044	22,005	97.87%	Adopted
Sawako Nohara	18,978,373	286,623	22,005	98.13%	Adopted
Masaki Yamauchi	18,638,337	616,821	31,839	96.37%	Adopted
Katsuyuki Tanaka	18,987,990	277,006	22,005	98.18%	Adopted
Ryuji Yasuda	18,979,789	285,207	22,005	98.13%	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.