

September 30, 2020

Resona Holdings, Inc.

Masahiro Minami

Director, President and Representative Executive Officer

(Security Code: 8308, First Section of the Tokyo Stock Exchange)

**REVISION OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 19TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We notify you of the partial revision of the results of exercise of voting rights at the 19th Ordinary General Meeting of Shareholders announced on June 26, 2020 as stated below.

1. Reason for Revision

We received a report from the administrator of our shareholder registry about partial revision to the results of exercise of the voting rights, and noted that there are matters to be partially revised.

2. Revision Made

The revisions were made to the table "3. Results of Exercise of Voting Rights" in the aforementioned "Results of Exercise of Voting Rights at the 19th Ordinary General Meeting of Shareholders".

The revisions are highlighted by underline below.

(Before Revision)

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Kazuhiro Higashi	<u>16,776,403</u>	<u>276,270</u>	4,722	<u>98.08%</u>	Adopted
Masahiro Minami	<u>16,913,909</u>	<u>138,764</u>	4,722	<u>98.88%</u>	Adopted
Mikio Noguchi	<u>16,713,936</u>	<u>338,737</u>	4,722	<u>97.71%</u>	Adopted
Takahiro Kawashima	<u>16,068,671</u>	<u>983,995</u>	4,722	<u>93.94%</u>	Adopted
Mitsudo Urano	<u>16,957,622</u>	<u>95,051</u>	4,722	<u>99.14%</u>	Adopted
Tadamitsu Matsui	<u>16,471,625</u>	<u>581,040</u>	4,722	<u>96.30%</u>	Adopted
Hidehiko Sato	<u>16,910,161</u>	<u>142,512</u>	4,722	<u>98.86%</u>	Adopted
Chiharu Baba	<u>16,958,314</u>	<u>94,359</u>	4,722	<u>99.14%</u>	Adopted
Kimie Iwata	<u>17,023,543</u>	<u>29,131</u>	4,722	<u>99.52%</u>	Adopted
Setsuko Egami	<u>17,023,782</u>	<u>28,892</u>	4,722	<u>99.53%</u>	Adopted

(After Revision)

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Kazuhiro Higashi	<u>17,065,722</u>	<u>277,052</u>	4,722	<u>98.11%</u>	Adopted
Masahiro Minami	<u>17,203,228</u>	<u>139,546</u>	4,722	<u>98.90%</u>	Adopted
Mikio Noguchi	<u>17,003,267</u>	<u>339,507</u>	4,722	<u>97.75%</u>	Adopted
Takahiro Kawashima	<u>16,358,015</u>	<u>984,752</u>	4,722	<u>94.04%</u>	Adopted
Mitsudo Urano	<u>17,246,804</u>	<u>95,970</u>	4,722	<u>99.15%</u>	Adopted
Tadamitsu Matsui	<u>16,760,895</u>	<u>581,871</u>	4,722	<u>96.35%</u>	Adopted
Hidehiko Sato	<u>17,199,396</u>	<u>143,378</u>	4,722	<u>98.87%</u>	Adopted
Chiharu Baba	<u>17,247,571</u>	<u>95,203</u>	4,722	<u>99.15%</u>	Adopted
Kimie Iwata	<u>17,312,598</u>	<u>30,177</u>	4,722	<u>99.53%</u>	Adopted
Setsuko Egami	<u>17,312,887</u>	<u>29,888</u>	4,722	<u>99.53%</u>	Adopted