

February 25, 2004
Resona Holdings, Inc.

Announcement Regarding Decision to Transfer Shares of Asahigin Systems Co., Ltd.

Resona Holdings, Inc. ("Resona HD," President: Kenji Kawada) hereby announces that it decided to transfer the shares of Asahigin Systems Co., Ltd. ("Asahigin Systems," President: Tokuji Takei) held by its Group companies to third parties outside the Group.

1. Reason for Transfer of Shares

Resona Group is implementing drastic measures to consolidate and realign its subsidiaries and affiliated companies, based on a zero-base review of their operations from the viewpoint of improving the efficiency of management resources.

The decision to transfer the shares of Asahigin Systems is in line with this review and following the transfer of shares, Asahigin Systems will no longer be a consolidated subsidiary of Resona HD.

2. Outline of the Transfer of Shares

Resona group currently holds 558,000 shares (69.75% of total shares issued) of Asahigin Systems. Of this total, 444,000 shares will be transferred to Asahigin Systems' clients, etc.

3. Schedule

February 25, 2004	Resolution of the board of directors' meeting
Late March, 2004 (Planned)	Delivery of shares

4. Future Business Development of Asahigin Systems

Principal base of business for Asahigin Systems is in the Tokyo Metropolitan area. Through close collaboration with Fujitsu Group, its main vendor, Asahigin Systems will improve its know-how and services and aim at expanding its business further.

5. Impact on the Forecasted Earnings of Resona HD

This development does not affect the forecasted earnings of Resona HD for the fiscal year ending March 31, 2004, which were announced on November 25, 2003.

(Reference)

Outline of Asahigin Systems

Corporate Name	Asahigin Systems Co., Ltd.	
Representative	Tokuji Takei	
Address	4-2-11, Harigaya, Urawa-ku, Saitama	
Date of Establishment	July, 1971	
Line of Business	Information Service	
Amount of Capital	650 million yen	
Issued Common Stock	800,000 shares	
Financial Summary (Millions of yen)	Fiscal Year Ended March 2003	Interim Period Ended September 30, 2003
Operating Revenue	16,018	7,382
Operating Profit	502	703
Ordinary Profit	521	700
Net Income	110	250
Total Assets	8,735	7,928
Total Shareholder's Equity	3,013	3,576