

December 18, 2008
Resona Holdings, Inc.

Announcement Regarding Repurchase of Own Shares (Common Shares)

(Repurchase of own shares pursuant to Article 156, Paragraph 1 of the Company Law based upon the provision of our Articles of Incorporation made in accordance with Article 459, Paragraph 1, Sub-paragraph 1 of the Company Law)

We, Resona Holdings, Inc. (Resona HD), hereby announce that we have purchased our own common shares pursuant to Article 156, Paragraph 1 of the Company Law based upon Article 43 of our Articles of Incorporation made in accordance with Article 459, Paragraph 1, Sub-paragraph 1 of the Company Law, as described in detail below.

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| 1. Type of shares repurchased: | Shares of common stock of Resona HD |
| 2. Period of repurchase: | From Dec. 1, 2008 to Dec. 18, 2008 |
| 3. Total number of shares repurchased: | 77,279 shares |
| 4. Total amount of repurchase: | 10,247,507,600 yen |
| 5. Method of repurchase: | Purchase from the market on the Tokyo Stock Exchange
(Repurchase entrusted to a trust bank) |

(Reference)

- Details of repurchase resolved in the Board of Directors meeting held on September 8, 2008
 - Type of shares to be repurchased: Shares of common stock of Resona HD
 - Total number of shares to be repurchased: Up to a maximum of 660,000 shares (5.79% of the total number of issued common shares excluding treasury shares)
 - Total amount of repurchase: Up to a maximum of 110.0 billion yen
 - Period of repurchase: From Sep. 9, 2008 to Mar. 31, 2009
- Cumulative number of shares repurchased up until December 18, 2008 based upon the aforesaid corporate resolution
 - Total number of shares repurchased: 324,102 shares
 - Total amount spent on repurchase: 38,669,987,100 yen