July 31, 2020

To whom it may concern

Company Name: Resona Holdings, Inc.
Director, President and Representative Executive Officer: Masahiro Minami
(Code Number: 8308, First Section of the Tokyo Stock Exchange)

(Correction)
Notice Concerning Conclusion of Contract for New Performance-Based Stock Compensation Program for Company Group Officers

The company hereby announces that there were some errors in the announcement of the "Notice Concerning Conclusion of Contract for New Performance-Based Stock Compensation Program for Company Group Officers", which was released on July 31, 2020.
Details are as follows.

(Page 2)
2. Details of the Company's shares to be acquired under the Trust
(4) Period of acquiring shares

(Before Correction)
(4) Period of acquiring shares : From XX XX, 2020 (planned) to XX XX, 2020 (planned).

(After Correction)
(4) Period of acquiring shares : From August 7, 2020 (planned) to November 6, 2020 (planned).

End of Notice