Tokyo, June 14, 2021

To whom it may concern,

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

Announcement Regarding Status of Acquisition of Treasury Shares and Completion of Acquisition

(Acquisition of treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon a provision of the Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act)

Resona Holdings, Inc. ("Resona Holdings") announces the status of the acquisition of its treasury shares pursuant to Article 156, Paragraph 1 of the Companies Act, based upon the provision of Article 50 of Resona Holdings' Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act, as follows.
Resona Holdings also announces that the acquisition of treasury shares pursuant to the resolution at the meeting of the Board of Directors held on May 11, 2021 has been thereby completed.

1. Class of shares acquired	Ordinary shares of Resona Holdings
2. Total number of shares acquired	11,232,500 shares
3. Total acquisition cost	5,211,431,637 yen
4. Period of acquisition	From June 1, 2021 to June 11, 2021 (based on a trade date)
5. Method of acquisition	Market buying pursuant to the discretionary purchase agreement on the Tokyo Stock Exchange

(Reference)
1. Details of the resolution at the meeting of the Board of Directors held on May 11, 2021

(1) Class of shares to be acquired	Ordinary shares of Resona Holdings
(2) Total number of shares to be acquired	Up to 88,000,000 shares (3.51% of the total number of ordinary shares issued (excluding treasury shares))
(3) Total acquisition cost	Up to 50,000,000,000 yen
(4) Period of acquisition	From May 12, 2021 to September 30, 2021
(5) Method of acquisition	Market buying on the Tokyo Stock Exchange (i) Purchases through Off-Floor Treasury Share Repurchase Trading on the Tokyo Stock Exchange (ToSTNeT-3) (ii) Market buying pursuant to the discretionary purchase agreement

2. Aggregate amount of treasury shares acquired through June 11, 2021 pursuant to the foregoing resolution of the Board of Directors

Total number of shares acquired	88,000,000 shares
Total acquisition cost	40,904,494,858 yen

End

<Contact for Matters at Issue>

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