May 12, 2026

To whom it may concern,

Company Name Resona Holdings, Inc.
(Code 8308: Prime Market of Tokyo Stock Exchange)

Announcement Regarding Decision on Matters Concerning Dividends and Acquisition of Treasury Shares

(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. (President：Masahiro Minami) announces that it has made a decision on matters concerning dividends and acquisition of its treasury shares today.

1. Details of the matters concerning the dividends

(1) Revision to the target related to dividends

The target DOE (Dividend on Equity) for the fiscal year ending March 2030 has been revised from approximately 3.0% to approximately 3.5%.

(2) Year-end dividends for the fiscal year ended March 31, 2026 and forecast for annual dividends for the fiscal year ending March 31, 2027

The year-end dividends for the fiscal year ended March 2026 has been determined to be 14.5 yen per share, the same amount under the latest dividends forecast.

The forecast for the annual dividends for the fiscal year ending March 2027 has been set to be 37 yen per share, an increase of 8 yen from the previous fiscal year.

	Dividends per share			
	Half year	Year-end	Total	Change from previous year
Fiscal 2024	11.5 yen	13.5 yen	25 yen	＋3 yen
Fiscal 2025	14.5 yen	**14.5 yen***	29 yen	＋4 yen
Fiscal 2026 (forecast)	18.5 yen	18.5 yen	**37 yen***	＋8 yen

* denotes this announcement.

2. Details of the matters concerning the acquisition of treasury shares

(1) Class of shares to be acquired	Ordinary shares of Resona Holdings
(2) Total number of shares to be acquired	Up to 25,000,000 shares (1.11% of the total number of ordinary shares issued (excluding treasury shares))
(3) Total acquisition cost	Up to 35,000,000,000 yen
(4) Period of acquisition	From May 13, 2026 to August 7,2026
(5) Method of acquisition	Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement

(Reference) Status of treasury share holding (ordinary shares) as of March 31, 2026

- Total number of shares issued (including treasury shares) 2,307,136,666 shares
- Number of treasury shares 54,275,208 shares (Note)

(Note) Including shares of Resona Holdings held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association, the Stock Benefit Trust for the Executives and the Stock Benefit Trust for the Employees.
As of March 31, 2026, 9,179,400 shares of Resona Holdings are held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association, the Stock Benefit Trust for the Executives and the Stock Benefit Trust for the Employees.

3. Reasons

While Resona Holdings has set the target for the total shareholder return ratio at 50% or higher under its Medium-Term Management Plan, it has increased the DOE for Fiscal 2029, which is the target related to the dividends, from approximately 3.0% to approximately 3.5%.
Based on these targets, Resona Holdings has set the forecast for the dividends for the fiscal year ending March 2027 at 37 yen per share, an increase of 8 yen per share from the previous fiscal year, thereby accelerating the pace of the dividends increase. In addition, Resona Holdings will acquire its treasury shares in order to improve the capital efficiency and enable implementation of flexible capital policies.
Resona Holdings will continue to endeavour to enhance the shareholder return by steadily and sustainably increasing dividends and flexibly acquiring treasury shares.

End