



Tokyo, August 1, 2025

To whom it may concern,

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

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. (President: Masahiro Minami) 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 set out below. The acquisition of treasury shares pursuant to the resolution at the meeting of the Board of Directors held on May 13, 2025 has been thereby completed.

1. Status of the acquisition of treasury shares

- | | |
|-------------------------------------|---|
| (1) Class of shares acquired | Ordinary shares of Resona Holdings |
| (2) Total number of shares acquired | 9,341,900 shares |
| (3) Total acquisition cost | 12,458,728,527 yen |
| (4) Period of acquisition | From July 1, 2025 to July 31, 2025
(based on a trade date) |
| (5) Method of acquisition | Market buying on the Tokyo Stock Exchange
pursuant to the discretionary purchase agreement |

2. Completion of the acquisition of treasury shares

Aggregate amount of treasury shares acquired from May 14, 2025 through July 31, 2025 pursuant to the foregoing resolution of the Board of Directors

- | | |
|-------------------------------------|--------------------|
| (1) Total number of shares acquired | 23,146,300 shares |
| (2) Total acquisition cost | 29,999,903,324 yen |

(Reference)

1. Details of the resolution regarding the acquisition of treasury shares at the meeting of the Board of Directors held on May 13, 2025

- | | |
|---|--|
| (1) Class of shares to be acquired | Ordinary shares of Resona Holdings |
| (2) Total number of shares to be acquired | Up to 40,000,000 shares
(1.74% of the total number of ordinary shares issued (excluding treasury shares)) |
| (3) Total acquisition cost | Up to 30,000,000,000 yen |
| (4) Period of acquisition | From May 14, 2025 to July 31, 2025 |
| (5) Method of acquisition | Market buying on the Tokyo Stock Exchange
pursuant to the discretionary purchase agreement |

End