



Tokyo, June 1, 2026

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**

(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 follows:

|                                    |                                                                                            |
|------------------------------------|--------------------------------------------------------------------------------------------|
| 1. Class of shares acquired        | Ordinary shares of Resona Holdings                                                         |
| 2. Total number of shares acquired | 5,333,700 shares                                                                           |
| 3. Total acquisition cost          | 11,001,244,450 yen                                                                         |
| 4. Period of acquisition           | From May 13, 2026 to May 31, 2026 (based on a trade date)                                  |
| 5. Method of acquisition           | Market buying on the Tokyo Stock Exchange pursuant to the discretionary purchase agreement |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 12, 2026
  - (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
2. Aggregate amount of treasury shares acquired through May 31, 2026 pursuant to the foregoing resolution of the Board of Directors
  - Total number of shares acquired    5,333,700 shares
  - Total acquisition cost    11,001,244,450 yen

End