

June 3, 2020

To Our Shareholders

Resona Holdings, Inc.

1-5-65 Kiba, Koto-ku, Tokyo

Masahiro Minami

Director, President and Representative Executive Officer

CORRECTION TO NOTICE OF CONVENTION OF THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We noted that a correction is needed to a part of the Notice of Convocation of the 19th Ordinary General Meeting of Shareholders of Resona Holdings, Inc. dated June 3, 2020.

We hereby give notice of the correction described below in this website.

A correction is made to " Agenda: Biography, Election of Ten (10) Directors, Candidate No.10 Setsuko Egami " in the Agenda and Reference Matters in page 23 of the Notice of Convocation of the 19th Ordinary General Meeting of Shareholders (the changed parts are highlighted by underline), as follows:

(Before correction)

June 2004 Visiting Professor of Graduate School of Public Management, Waseda University

(After correction)

April 2006 Visiting Professor of Graduate School of Public Management, Waseda University