



May 10, 2019

To whom it may concern,

Company Name Resona Holdings, Inc.

Representative Director, President and Representative

Executive Officer Kazuhiro Higashi

(Code 8308 1st section of Tokyo Stock Exchange)

Announcement Regarding Decision on Matters Concerning Acquisition of Own Shares

(Acquisition of own 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. (the "Company") decided, at a meeting of its Board of Directors held today, to acquire its own shares pursuant to Article 156, Paragraph 1 of the Companies Act based upon the provision of Article 50 of the Company's Articles of Incorporation made under Article 459, Paragraph 1, Item 1 of the Companies Act, as follows:

1. Reasons for the acquisition of own shares

The Company intends to acquire its own shares in order to enhance return to its shareholders, improve the capital efficiency and enable implementation of flexible capital policies.

2. Details of the matters concerning the acquisition

(1)	Class of shares to be acquired:	Ordinary shares of the Company
(2)	Total number of shares to be acquired:	Up to 30,000,000 shares (Representing 1.29% of the total number of ordinary shares issued, excluding treasury shares)
(3)	Total amount of the acquisition price of the shares:	Up to 10,000,000,000 yen
(4)	Period during which the acquisition can be made:	From May 13, 2019 through June 14, 2019
(5)	Method of acquisition:	Market purchase on the Tokyo Stock Exchange pursuant to discretionary purchase agreement

(Reference)

Holding of own shares (ordinary shares) as of March 31, 2019

Total number of issued shares (including treasury shares): Number of treasury shares:

2,324,118,091 shares 7,296,614 shares (Note)

(Note)

Including shares of the Company held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association. As of March 31, 2019, 6,314,100 shares of the Company are held by the ESOP-type Stock Benefit Trust for the Employee Shareholding Association.