

[Translation]

June 26, 2026

To our shareholders:

Masahiro Kihara  
President & Group CEO  
Member of the Board of Directors  
Mizuho Financial Group, Inc.  
5-5, Otemachi 1-chome,  
Chiyoda-ku, Tokyo

**Notice of the Resolutions of the  
24th Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the proposal was adopted at the 24th Ordinary General Meeting of Shareholders of Mizuho Financial Group, Inc. held on the date hereof, as set forth below.

Description

Reported matters: Report on the Business Report for the 24th fiscal year (from April 1, 2025 to March 31, 2026), on the consolidated financial statements, on the financial statements and on the Results of Audit of the Consolidated Financial Statements by the Independent Auditors and the Audit Committee

The details of the above were reported.

Resolved matters:

Company proposal

Proposal 1: Appointment of fourteen (14) directors  
This proposal was adopted, and, as a result, Mr. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Ms. Yumiko Noda, Mr. Takakazu Uchida, Mr. Masahiko Tezuka, Ms. Yuki Ikuno, Mr. Keiji Kojima, Mr. Hidekatsu Take, Mr. Makoto Hitomi, Mr. Masahiro Kihara, Ms. Fusae Akamatsu, Mr. Shiro Shiraishi, and Mr. Makoto Samejima, fourteen (14) in total, were appointed as directors and each assumed the office of director.  
Eight (8) directors of the above, Mr. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Ms. Yumiko Noda, Mr. Takakazu Uchida, Mr. Masahiko Tezuka, Ms. Yuki Ikuno, and Mr. Keiji Kojima are “outside directors” as provided for in Article 2, Item 15 of the Companies Act.

The shareholder proposal, “Proposal 2: Partial amendment to the Articles of Incorporation (Risks associated with the consolidation of Orient Corporation)”, as set forth in “the

convocation notice for the General Meeting of Shareholders” and “the materials for the exercise of voting rights” mailed to shareholders, was withdrawn at the request of the proposing shareholders. Accordingly, the proposal was not put to a vote at the meeting.

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