

[Translation]

June 23, 2023

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
21st Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the resolutions were adopted at the 21st 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 21st fiscal year (from April 1, 2022 to March 31, 2023), 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
Mr. Yoshimitsu Kobayashi, Mr. Ryoji Sato, Mr. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Mr. Masami Yamamoto, Ms. Izumi Kobayashi, Ms. Yumiko Noda, Mr. Seiji Imai, Mr. Hisaaki Hirama, Mr. Masahiro Kihara, Mr. Makoto Umemiya, Mr. Motonori Wakabayashi and Mr. Nobuhiro Kaminoyama, fourteen (14) in total, have each been appointed to assume the office of director.
Eight (8) directors among the above, Mr. Yoshimitsu Kobayashi, Mr. Ryoji Sato, Mr. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Mr. Masami Yamamoto, Ms.

Izumi Kobayashi, and Ms. Yumiko Noda, are “outside directors” as provided for in Article 2, Item 15 of the Companies Act.

Shareholder proposal

Proposal 2: Partial amendment to the Articles of Incorporation (issuing and disclosing a transition plan to align lending and investment portfolios with the Paris Agreement's 1.5 degree goal requiring net zero emissions by 2050)

This proposal was rejected.

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