June 26, 2024

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
22nd Ordinary General Meeting of Shareholders

Notice is hereby given that the report was given and the resolutions were adopted at the 22nd 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 22nd fiscal year (from April 1, 2023 to March 31, 2024), 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. Yoshimitsu Kobayashi, Mr. Ryoji Sato, Mr. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Ms. Izumi Kobayashi, Ms. Yumiko Noda, Mr. Takakazu Uchida, Mr. Seiji Imai, Mr. Hisaaki Hirama, Mr. Masahiro Kihara, Mr. Hidekatsu Take, Mr. Mitsuhiro Kanazawa and Mr. Takefumi Yonezawa, fourteen (14) in total, were appointed as directors and each assumed 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, Ms. Izumi Kobayashi, Ms. Yumiko Noda and Mr. Takakazu Uchida are "outside directors" as provided for in Article 2, Item 15 of the Companies Act.

<u>Shareholder proposals</u>

Proposal 2: Partial amendment to the Articles of Incorporation (director competencies for the effective management of climate-related business risks and opportunities)

This proposal was rejected.

Proposal 3: Partial amendment to the Articles of Incorporation (assessment of customers' climate change transition plans)

This proposal was rejected.

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