

September 29, 2020

To whom it may concern:

Mizuho Financial Group, Inc.

Amendment Report for Extraordinary Report

1. Reason for filing Amendment Report for Extraordinary Report

On June 30, 2020, Mizuho Financial Group filed an extraordinary report concerning the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs of Japan. However, in order to make partial amendments, this amendment report for such extraordinary report is filed pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act of Japan.

2. Amended matters

2. Description of report

(3) Number of voting rights for approval, disapproval and abstentions in the matters to be resolved, and the approval requirements and voting results thereof

3. Amendments

Amendments have been underlined.

Before amendment

(3) Number of voting rights for approval, disapproval and abstentions in the matters to be resolved, and the approval requirements and voting results thereof

Matters to be resolved	Number of approvals (units)	Number of disapprovals (units)	Number of abstentions (units)	Approval rate (%)	Voting result
Proposal 1					
Tatsufumi Sakai	<u>169,844,360</u>	<u>2,458,752</u>	292,895	98	Adopted
Satoshi Ishii	<u>169,217,905</u>	<u>2,905,989</u>	472,112	97	Adopted
Motonori Wakabayashi	<u>169,333,648</u>	<u>2,790,246</u>	472,112	97	Adopted
Makoto Umemiya	<u>169,252,872</u>	<u>2,871,021</u>	472,112	97	Adopted
Hiroaki Ehara	<u>169,331,661</u>	<u>2,792,178</u>	472,166	97	Adopted
Yasuhiro Sato	<u>168,271,223</u>	<u>4,031,887</u>	292,895	97	Adopted
Hisaaki Hiramata	<u>162,862,435</u>	<u>9,261,404</u>	472,152	94	Adopted
Tetsuo Seki	<u>149,347,355</u>	<u>23,025,441</u>	223,195	86	Adopted
Tatsuo Kainaka	<u>167,482,522</u>	<u>5,069,505</u>	43,972	96	Adopted
Yoshimitsu Kobayashi	<u>171,153,790</u>	<u>1,398,236</u>	43,984	98	Adopted
Ryoji Sato	<u>171,389,368</u>	<u>1,162,669</u>	43,972	98	Adopted
Masami Yamamoto	<u>151,742,805</u>	<u>20,629,994</u>	223,191	87	Adopted
Izumi Kobayashi	<u>171,099,894</u>	<u>1,452,134</u>	43,979	98	Adopted
Proposal 2	<u>171,320,835</u>	<u>1,250,083</u>	44,079	98	Adopted
Proposal 3	<u>171,484,437</u>	<u>1,092,436</u>	44,091	<u>99</u>	Adopted
Proposal 4	<u>170,858,704</u>	<u>1,690,684</u>	44,103	98	Adopted
Proposal 5	<u>59,570,093</u>	<u>112,965,215</u>	88,251	34	Rejected
Proposal 6	<u>54,535,648</u>	<u>118,044,663</u>	44,543	31	Rejected
Proposal 7	<u>10,383,266</u>	<u>161,976,099</u>	263,894	<u>5</u>	Rejected
Proposal 8	<u>10,283,123</u>	<u>162,077,110</u>	263,919	5	Rejected
Proposal 9	<u>10,034,416</u>	<u>162,453,027</u>	135,004	5	Rejected

Note: Approval requirements for the adoption of each proposal are as follows:

- Approval of a majority of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposal 1.
- Approval of not less than two-thirds (2/3) of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposals 2 through 9.

After amendment

(3) Number of voting rights for approval, disapproval and abstentions in the matters to be resolved, and the approval requirements and voting results thereof

Matters to be resolved	Number of approvals (units)	Number of disapprovals (units)	Number of abstentions (units)	Approval rate (%)	Voting result
Proposal 1					
Tatsufumi Sakai	<u>170,126,441</u>	<u>2,462,040</u>	292,895	98	Adopted
Satoshi Ishii	<u>169,500,008</u>	<u>2,909,255</u>	472,112	97	Adopted
Motonori Wakabayashi	<u>169,615,781</u>	<u>2,793,482</u>	472,112	97	Adopted
Makoto Umemiya	<u>169,534,993</u>	<u>2,874,269</u>	472,112	97	Adopted
Hiroaki Ehara	<u>169,613,764</u>	<u>2,795,444</u>	472,166	97	Adopted
Yasuhiro Sato	<u>168,552,775</u>	<u>4,035,704</u>	292,895	97	Adopted
Hisaaki Hirama	<u>163,144,556</u>	<u>9,264,652</u>	472,152	94	Adopted
Tetsuo Seki	<u>149,627,118</u>	<u>23,031,047</u>	223,195	86	Adopted
Tatsuo Kainaka	<u>167,762,111</u>	<u>5,075,285</u>	43,972	96	Adopted
Yoshimitsu Kobayashi	<u>171,435,627</u>	<u>1,401,768</u>	43,984	98	Adopted
Ryoji Sato	<u>171,671,228</u>	<u>1,166,178</u>	43,972	98	Adopted
Masami Yamamoto	<u>152,024,811</u>	<u>20,633,357</u>	223,191	87	Adopted
Izumi Kobayashi	<u>171,381,782</u>	<u>1,455,615</u>	43,979	98	Adopted
Proposal 2	<u>171,597,620</u>	<u>1,258,636</u>	44,079	98	Adopted
Proposal 3	<u>171,764,114</u>	<u>1,098,128</u>	44,091	98	Adopted
Proposal 4	<u>171,137,205</u>	<u>1,697,492</u>	44,103	98	Adopted
Proposal 5	<u>59,613,362</u>	<u>113,207,358</u>	88,251	34	Rejected
Proposal 6	<u>54,578,286</u>	<u>118,287,457</u>	44,543	31	Rejected
Proposal 7	<u>10,430,464</u>	<u>162,214,364</u>	263,894	6	Rejected
Proposal 8	<u>10,330,079</u>	<u>162,315,617</u>	263,919	5	Rejected
Proposal 9	<u>10,077,909</u>	<u>162,694,955</u>	135,004	5	Rejected

Note: Approval requirements for the adoption of each proposal are as follows:

- Approval of a majority of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposal 1.
- Approval of not less than two-thirds (2/3) of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposals 2 through 9.

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