

[Translation]

June 23, 2021

To our shareholders:

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

**Notice of the Resolution of the
19th Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the resolution was adopted at the 19th 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 19th fiscal year (from April 1, 2020 to March 31, 2021), 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's proposal

Proposal: Appointment of thirteen (13) directors
Messrs. Tatsufumi Sakai, Seiji Imai, Makoto Umemiya, Motonori Wakabayashi, Nobuhiro Kaminoyama, Yasuhiro Sato, Hisaaki Hiramata, Tatsuo Kainaka, Yoshimitsu Kobayashi, Ryoji Sato, Takashi Tsukioka and Masami Yamamoto and Ms. Izumi Kobayashi, thirteen (13) directors in total, have each been appointed to assume the office of director.
Six (6) directors among the above, Messrs. Tatsuo Kainaka, Yoshimitsu Kobayashi, Ryoji Sato, Takashi Tsukioka and Masami Yamamoto and Ms. Izumi Kobayashi, are "outside

directors” as provided for in Article 2, Item 15 of the Companies Act.

-End-