

[Translation]

June 21, 2022

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  
20th Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the resolutions were adopted at the 20th 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 20th fiscal year (from April 1, 2021 to March 31, 2022), 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:

Proposal 1: Appointment of twelve (12) directors  
Mr. Tatsuo Kainaka, Mr. Yoshimitsu Kobayashi, Mr. Ryoji Sato, Mr. Takashi Tsukioka, Mr. Masami Yamamoto, Ms. Izumi Kobayashi, Mr. Seiji Imai, Mr. Hisaaki Hiramata, Mr. Masahiro Kihara, Mr. Makoto Umemiya, Mr. Motonori Wakabayashi and Mr. Nobuhiro Kaminoyama, twelve (12) in total, have each been appointed to assume the office of director.  
Six (6) directors among the above, Mr. Tatsuo Kainaka, Mr. Yoshimitsu Kobayashi, Mr. Ryoji Sato, Mr. Takashi Tsukioka, Mr. Masami Yamamoto and Ms. Izumi Kobayashi, are “outside directors” as provided for in Article 2, Item 15 of the Companies Act.

Proposal 2: Partial amendment to the Articles of Incorporation  
This proposal was adopted.

*-End-*