

[Translation]

June 24, 2025

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
23rd Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the proposals were adopted or rejected at the 23rd 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 23rd fiscal year (from April 1, 2024 to March 31, 2025), 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. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Ms. Yumiko Noda, Mr. Takakazu Uchida, Mr. Masahiko Tezuka, Ms. Yuki Ikuno, 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. Takashi Tsukioka, Mr. Kotaro Ohno, Mr. Hiromichi Shinohara, Ms. Yumiko Noda, Mr. Takakazu Uchida, Mr. Masahiko Tezuka and Ms. Yuki Ikuno, are

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

Shareholder proposals

Proposal 2: Partial amendment to the Articles of Incorporation (Disclosure of financial risk audit by Audit & Supervisory Board)

This proposal was rejected.

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

This proposal was rejected.

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