

June 27, 2025

To whom it may concern:

Mizuho Financial Group, Inc.

Filing of Extraordinary Report

Mizuho Financial Group, Inc. (“Mizuho Financial Group”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the ordinary general meeting of shareholders of Mizuho Financial Group.

1. Reason for filing

Given that the proposals were adopted or rejected at the 23rd Ordinary General Meeting of Shareholders of Mizuho Financial Group held on June 24, 2025, Mizuho Financial Group filed the extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Description of report

(1) Date on which the ordinary general meeting of shareholders was held

June 24, 2025

(2) Matters to be resolved

Company proposal

Proposal 1: Appointment of fourteen (14) directors

It was proposed that 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, be appointed to assume the office of director.

Shareholder proposals

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

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

(3) Number of voting rights for approval, disapproval and abstention for the matters to be resolved, and the requirement for adoption and voting results thereof

Matters to be resolved	Number of approval (units)	Number of disapproval (units)	Number of abstention (units)	Approval rate (%)	Voting result
Proposal 1					
Yoshimitsu Kobayashi	16,570,049	948,967	23,488	93%	Adopted
Takashi Tsukioka	17,058,047	479,589	4,881	96%	Adopted
Kotaro Ohno	17,178,634	359,002	4,881	97%	Adopted
Hiromichi Shinohara	17,055,418	482,217	4,881	96%	Adopted
Yumiko Noda	17,257,173	279,847	5,504	97%	Adopted
Takakazu Uchida	12,944,616	4,592,385	5,504	73%	Adopted
Masahiko Tezuka	17,443,144	94,501	4,881	98%	Adopted
Yuki Ikuno	17,488,664	48,358	5,504	99%	Adopted
Seiji Imai	14,747,762	2,789,849	4,881	83%	Adopted
Hisaaki Hirama	15,878,330	1,659,295	4,881	89%	Adopted
Masahiro Kihara	14,558,192	2,978,800	5,504	82%	Adopted
Hidekatsu Take	17,011,118	526,507	4,881	96%	Adopted
Mitsuhiro Kanazawa	17,244,698	292,939	4,881	97%	Adopted
Takefumi Yonezawa	17,242,273	295,369	4,881	97%	Adopted
Proposal 2	1,979,582	15,636,068	3,387	11%	Rejected
Proposal 3	1,828,221	15,758,011	36,020	10%	Rejected

Note: The requirement for adoption of the proposals is 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 Proposal 2 and Proposal 3.

(4) Reason for not counting a portion of the voting rights of the shareholders present at the ordinary general meeting of shareholders

Since the adoption or rejection of all the proposals was conclusively decided by the exercise of the voting rights prior to the date of this general meeting and the number of voting rights of shareholders in attendance at this general meeting, whose approval or disapproval Mizuho Financial Group was able to confirm, the number of voting rights for approval, disapproval and abstention shown in the above table does not include a portion of those of the shareholders present at the general meeting.

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