Announcement Regarding Risk of Irrecoverability of Claims to Osaka City Dome Co., Ltd. and Crysta Nagahori Co., Ltd.

Resona Holdings, Inc. ("Resona HD," hereafter) hereby gives notice that Osaka City Dome Co., Ltd. and Crysta Nagahori Co., Ltd. ("Companies," hereafter) which are customers of its banking subsidiary, Resona Bank, Ltd. ("Resona Bank," President: Masaaki Nomura) and The Kinki Osaka Bank ("Kinki Osaka Bank," President: Hiroyuki Mizuta), filed applications for special conciliation with the Osaka District Court. As a result of this development, there arose a concern that the claims to the Companies may become irrecoverable or their collection may be delayed. Details were announced as follows:

1. Outline of the Companies

(1) Corporate name	(a) Osaka City Dome Co., Ltd.	(b) Crysta Nagahori Co., Ltd.
(2) Address	2-1, 3-chome Naka, Chiyozaki,	Nagahori Chikagai 8, Minami-senba
. ,	Nishi-ku, Osaka-shi	4, Chuo-ku, Osaka-shi
(3) Representative	Tsuyoshi Awai	Noboru Watsuji
(4) Amount of capital	9,671 million ven	1,900 million yen

2. Fact Arisen to the Companies and Its Date

The Companies filed applications for special conciliation with the Osaka District Court on November 1, 2004.

3. Amount of Claims to the Companies

(a) Osaka City Dome Co., Ltd.

Exposure of Resona Bank Loans: 3.2 billion yen Exposure of Kinki Osaka Bank Loans: 1.0 billion yen

(b) Crysta Nagahori Co., Ltd.

Exposure of Resona Bank Loans: 5.1 billion yen Exposure of Kinki Osaka Bank Loans: 0.8 billion yen

Other banking subsidiaries of Resona HD, Saitama Resona Bank, and Nara Bank have no claims to the Company.

4. Impact of This Development on the Forecasted Earnings of Resona HD

The aforementioned claims of Resona Bank and Kinki Osaka Bank are substantially covered by loan loss reserves. Therefore, the previous earnings forecasts of Resona HD for the fiscal year ending March 31, 2005, which were announced on October 26, 2004, remain unaffected.