

(Securities Code: 8309)

June 23, 2023

To: Shareholders

Toru Takakura

Director, President

SUMITOMO MITSUI TRUST HOLDINGS, INC.

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF ORDINARY GENERAL MEETING OF
SHAREHOLDERS FOR THE TWELFTH FISCAL PERIOD**

Dear Sirs / Madams:

Please be informed that the following matters were reported or resolved at the Ordinary General Meeting of Shareholders of Sumitomo Mitsui Trust Holdings, Inc. (hereinafter, “SuMi TRUST Holdings”) for the Twelfth Fiscal Period (hereinafter, the “Meeting”) held on the date hereof.

Matters reported:

1. Matters concerning the business report, consolidated financial statements, and the audit reports on consolidated financial statements made by the Accounting Auditor and the Audit Committee for the Twelfth Fiscal Period (from April 1, 2022 to March 31, 2023)

The details of the above business report and consolidated financial statements as well as the audit reports on consolidated financial statements were reported.

2. Matters concerning reports on the non-consolidated financial statements for the Twelfth Fiscal Period (from April 1, 2022 to March 31, 2023)

The details of the above financial statements were reported.

Matters resolved:

Agendum 1: Matters concerning distribution of surplus

The matter was resolved and approved in accordance with the original proposal. The amount of the cash dividend was determined to be 110.00 yen per share for the common stock.

Agendum 2: Matters concerning election of fifteen (15) Directors

In accordance with the original proposal, Messrs. Toru Takakura, Atsushi Kaibara, Yasuyuki Suzuki, Kazuya Oyama, Tetsuo Ohkubo, Masaru Hashimoto, Kouji Tanaka, Toshiaki Nakano, Isao Matsushita, Mitsuhiro Aso, Nobuaki Katoh, Tomonori Ito and Hajime Watanabe and Mes. Hiroko Kawamoto and Kaoru Kashima have been elected to assume their offices.

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After the end of the Meeting, Mr. Toru Takakura was elected as Director, President and Representative Executive Officer and Mr. Atsushi Kaibara was elected as Director, Deputy President and Representative Executive Officer at the meeting of the Board of Directors held on the day of the Meeting after its conclusion, upon which they assumed their respective offices.