

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE NINTH
FISCAL PERIOD

Sumitomo Mitsui Trust Holdings, Inc. (the “Company”) hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders for the Ninth fiscal period (the “Meeting”) of the Company held on June 26, 2020, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights	45,924
Number of voting rights held by such shareholders	3,737,108

2. Results of Exercise of Voting Rights

Agendum	Total number of voting rights exercised	Total numbers of voting rights that were exercised up to the day before the Meeting and voting rights that approval and disapproval for each agendum were confirmed at the Meeting (Note 3)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	3,179,536	2,936,417	20,197	202,786	92.35%	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Tetsuo Ohkubo	3,181,509	2,936,969	219,140	5,264	92.31%	Note 2	Approved
2. Jiro Araumi	3,181,521	3,085,553	65,834	9,998	96.98%	Note 2	Approved
3. Yutaka Nishida	3,181,521	3,085,421	65,966	9,998	96.97%	Note 2	Approved
4. Masaru Hashimoto	3,181,509	2,989,376	159,874	12,123	93.96%	Note 2	Approved
5. Kunitaro Kitamura	3,181,521	3,087,184	64,203	9,998	97.03%	Note 2	Approved
6. Hitoshi Tsunekage	3,181,521	3,087,113	64,274	9,998	97.03%	Note 2	Approved

7. Kuniyuki Shudo	3,181,510	2,991,146	158,105	12,123	94.01%	Note 2	Approved
8. Kouji Tanaka	3,181,510	2,991,156	158,095	12,123	94.01%	Note 2	Approved
9. Takeshi Suzuki	3,181,503	2,697,630	452,760	10,977	84.79%	Note 2	Approved
10. Mikio Araki	3,181,524	3,150,060	10,911	417	99.01%	Note 2	Approved
11. Isao Matsushita	3,181,521	3,122,185	31,426	7,774	98.13%	Note 2	Approved
12. Shinichi Saito	3,181,503	2,685,074	465,316	10,977	84.39%	Note 2	Approved
13. Takashi Yoshida	3,181,524	3,145,115	15,856	417	98.85%	Note 2	Approved
14. Hiroko Kawamoto	3,181,504	2,702,837	447,554	10,977	84.95%	Note 2	Approved
15. Mitsuhiro Aso	3,181,525	3,156,316	4,656	417	99.20%	Note 2	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. 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.
3. The requirements for resolution were satisfied by total numbers of voting rights that were exercised up to the day before the Meeting and voting rights of partial shareholders who attended the Meeting, that approval and disapproval for each agenda were confirmed, and all agenda were resolved under the Companies Act. Due to the above reason, voting rights of shareholders who attended the Meeting, that approval, disapproval and abstentions were not confirmed, have not been counted.

For further information, please contact:

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