

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

**CORRECTION IN 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 as follows that it has made corrections to part of 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, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for Sumitomo Mitsui Trust Holdings, Inc.

Corrections are underlined in the tables below.

(Before correction)

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	<u>3,179,536</u>	<u>2,936,417</u>	<u>20,197</u>	202,786	<u>92.35%</u>	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Tetsuo Ohkubo	<u>3,181,509</u>	<u>2,936,969</u>	<u>219,140</u>	5,264	<u>92.31%</u>	Note 2	Approved
2. Jiro Araumi	<u>3,181,521</u>	<u>3,085,553</u>	<u>65,834</u>	9,998	<u>96.98%</u>	Note 2	Approved
3. Yutaka Nishida	<u>3,181,521</u>	<u>3,085,421</u>	<u>65,966</u>	9,998	<u>96.97%</u>	Note 2	Approved
4. Masaru Hashimoto	<u>3,181,509</u>	<u>2,989,376</u>	<u>159,874</u>	12,123	<u>93.96%</u>	Note 2	Approved

5. Kunitaro Kitamura	<u>3,181,521</u>	<u>3,087,184</u>	<u>64,203</u>	9,998	<u>97.03%</u>	Note 2	Approved
6. Hitoshi Tsunekage	<u>3,181,521</u>	<u>3,087,113</u>	<u>64,274</u>	9,998	<u>97.03%</u>	Note 2	Approved
7. Kuniyuki Shudo	<u>3,181,510</u>	<u>2,991,146</u>	<u>158,105</u>	12,123	<u>94.01%</u>	Note 2	Approved
8. Kouji Tanaka	<u>3,181,510</u>	<u>2,991,156</u>	<u>158,095</u>	12,123	<u>94.01%</u>	Note 2	Approved
9. Takeshi Suzuki	<u>3,181,503</u>	<u>2,697,630</u>	<u>452,760</u>	10,977	<u>84.79%</u>	Note 2	Approved
10. Mikio Araki	<u>3,181,524</u>	<u>3,150,060</u>	<u>10,911</u>	417	99.01%	Note 2	Approved
11. Isao Matsushita	<u>3,181,521</u>	<u>3,122,185</u>	<u>31,426</u>	7,774	<u>98.13%</u>	Note 2	Approved
12. Shinichi Saito	<u>3,181,503</u>	<u>2,685,074</u>	<u>465,316</u>	10,977	<u>84.39%</u>	Note 2	Approved
13. Takashi Yoshida	<u>3,181,524</u>	<u>3,145,115</u>	<u>15,856</u>	417	<u>98.85%</u>	Note 2	Approved
14. Hiroko Kawamoto	<u>3,181,504</u>	<u>2,702,837</u>	<u>447,554</u>	10,977	<u>84.95%</u>	Note 2	Approved
15. Mitsuhiro Aso	<u>3,181,525</u>	<u>3,156,316</u>	<u>4,656</u>	417	<u>99.20%</u>	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 agendum 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.

(After correction)

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	<u>3,193,094</u>	<u>2,949,974</u>	<u>20,198</u>	202,786	<u>92.38%</u>	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Tetsuo Ohkubo	<u>3,195,102</u>	<u>2,950,561</u>	<u>219,141</u>	5,264	<u>92.34%</u>	Note 2	Approved
2. Jiro Araumi	<u>3,195,114</u>	<u>3,099,145</u>	<u>65,835</u>	9,998	<u>96.99%</u>	Note 2	Approved
3. Yutaka Nishida	<u>3,195,114</u>	<u>3,099,013</u>	<u>65,967</u>	9,998	<u>96.99%</u>	Note 2	Approved
4. Masaru Hashimoto	<u>3,195,102</u>	<u>3,002,968</u>	<u>159,875</u>	12,123	<u>93.98%</u>	Note 2	Approved
5. Kunitaro Kitamura	<u>3,195,114</u>	<u>3,100,776</u>	<u>64,204</u>	9,998	<u>97.04%</u>	Note 2	Approved
6. Hitoshi Tsunekage	<u>3,195,114</u>	<u>3,100,705</u>	<u>64,275</u>	9,998	<u>97.04%</u>	Note 2	Approved
7. Kuniyuki Shudo	<u>3,195,103</u>	<u>3,004,738</u>	<u>158,106</u>	12,123	<u>94.04%</u>	Note 2	Approved
8. Kouji Tanaka	<u>3,195,103</u>	<u>3,004,748</u>	<u>158,096</u>	12,123	<u>94.04%</u>	Note 2	Approved
9. Takeshi Suzuki	<u>3,195,096</u>	<u>2,711,222</u>	<u>452,761</u>	10,977	<u>84.85%</u>	Note 2	Approved
10. Mikio Araki	<u>3,195,117</u>	<u>3,163,652</u>	<u>10,912</u>	417	99.01%	Note 2	Approved
11. Isao Matsushita	<u>3,195,114</u>	<u>3,135,777</u>	<u>31,427</u>	7,774	<u>98.14%</u>	Note 2	Approved
12. Shinichi Saito	<u>3,195,096</u>	<u>2,698,666</u>	<u>465,317</u>	10,977	<u>84.46%</u>	Note 2	Approved
13. Takashi Yoshida	<u>3,195,117</u>	<u>3,158,707</u>	<u>15,857</u>	417	<u>98.86%</u>	Note 2	Approved
14. Hiroko Kawamoto	<u>3,195,097</u>	<u>2,716,429</u>	<u>447,555</u>	10,977	<u>85.01%</u>	Note 2	Approved

15. Mitsuhiro Aso	<u>3,195,118</u>	<u>3,169,908</u>	<u>4,657</u>	417	<u>99.21%</u>	Note 2	Approved
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1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
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For further information, please contact:

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