

September 19, 2014

Sumitomo Mitsui Trust Holdings, Inc.

Notice Regarding Corrections to Our 2014 Annual Report

Sumitomo Mitsui Trust Holdings, Inc. hereby announces that it has made some corrections to its 2014 annual report. We apologize for any inconveniences caused.

The items and the content that have been corrected are shown below.

Corporate Data: Sumitomo Mitsui Trust Bank, Limited
Board of Directors and Executive Officers (As of July 1, 2014)
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Before correction	After correction
Executive Officer Toshiyuki Kanbe	Executive Officer Toshiyuki Kambe
Executive Officer Ken Yamauchi	Executive Officer Takeshi Yamauchi
Executive Officer Koichi Yamakado	Executive Officer Kouichi Yamakado
Executive Officer Kuniyuki Syudou	Executive Officer Kuniyuki Shudo
Executive Officer Koji Tanaka	Executive Officer Kouji Tanaka

Corporate Data: Sumitomo Mitsui Trust Bank, Limited
Branches (as of June 30, 2014)
Page 88 Kinki

(The following item has been added below “Namba Branch” on the list of branches.)

Namba Housing Loan Center Sub-Branch, Namba Branch
4-4, Namba 4-chome, Chuo-ku, Osaka 542-0076, Japan

Page 89 Chugoku, Shikoku

(The following item has been added below “Okayama Branch” on the list of branches.)

Okayama-Ekimae Sub-Branch, Okayama Branch
1-6, Ekimoto-machi, Kita-ku, Okayama 700-0024, Japan

Page 89 Chugoku, Shikoku

(The following item has been added below “Okayama-Chuo Branch” on the list of branches.)

Okayama-Ekimae Sub-Branch, Okayama-Chuo Branch
1-6, Ekimoto-machi, Kita-ku, Okayama 700-0024, Japan

Thank you