

(TRANSLATION)

Securities Code: 8403  
22nd of December, 2010

To: Shareholders

Hitoshi Tsunekage  
President and Director  
The Sumitomo Trust and Banking Co., Ltd.  
5-33, Kitahama 4-chome, Chuo-ku, Osaka

NOTICE OF THE RESOLUTIONS OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS,  
THE CLASS SHAREHOLDERS' MEETING OF ORDINARY SHAREHOLDERS AND  
THE CLASS SHAREHOLDERS' MEETING OF SHAREHOLDERS OF  
THE FIRST SERIES OF CLASS II PREFERRED SHARES

Dear Sirs/Madams:

Please be informed that the matters described in 1. and 2. below were resolved, respectively, at the extraordinary general meeting of shareholders and at the class shareholders' meeting of ordinary shareholders of The Sumitomo Trust and Banking Company, Limited (the "Company") held on the date hereof.

Please be further informed that, with respect to the class shareholders' meeting of shareholders of the First Series of Class II Preferred Shares of the Company, the resolution of the class shareholders' meeting to approve the resolved matter described in 3. below was deemed to have been passed, pursuant to Article 325 and Article 319, Paragraph 1 of the Companies Act.

1. The resolutions of the extraordinary general meeting of shareholders

Matters resolved:

Agenda Item No. 1: Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.

The matter was resolved and approved in accordance with the original proposal.

Agenda Item No. 2: Partial amendments to the Articles of Incorporation

The matter was resolved and approved in accordance with the original proposal.  
The details of the amendments are as set forth below.

If the share exchange between the Company and Chuo Mitsui Trust Holdings, Inc. takes effect on April 1, 2011, Sumitomo Mitsui Trust Holdings, Inc. (currently Chuo Mitsui Trust Holdings, Inc.), the parent company in the share exchange, will become the Company's sole shareholder; and the record date system for ordinary general meetings of shareholders will no longer be necessary. In this connection, the

Company deleted the provision concerning the record date, renumbered the subsequent provisions accordingly, and made other necessary amendments. The Company expects to pay cash dividends from surplus (year-end dividends) for Fiscal Year 2010 (from April 1, 2010, to March 31, 2011) to the shareholders or registered share pledgees appearing in the last record of the Register of Shareholders in writing or in electronic form as of March 31, 2011.

2. The resolution of the class shareholders' meeting of ordinary shareholders

Agenda Item: Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.

The matter was resolved and approved in accordance with the original proposal.

3. The resolution of the class shareholders' meeting of shareholders of the First Series of Class II Preferred Shares

Agenda Item: Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.

Pursuant to Article 325 and Article 319, Paragraph 1 of the Companies Act, it was deemed that the resolution of the class shareholders' meeting to approve the matter had been passed in accordance with the original proposal.

The date on which the share exchange set forth in the share exchange agreement (the "Share Exchange Agreement") pertaining to Agenda Item No.1 of the extraordinary general meeting of shareholders, the agenda item of the class shareholders' meeting of ordinary shareholders and the agenda item of the class shareholders' meeting of shareholders of the First Series of Class II Preferred Shares takes effect will be April 1, 2011 (scheduled).

Amendments to the Articles of Incorporation pertaining to Agenda Item No.2 of the extraordinary general meeting of shareholders will take effect on March 30, 2011, on the condition that the Share Exchange Agreement has not been rendered invalid before March 30, 2011.

(Reference)

Matters concerning the resolution of the extraordinary general meeting of shareholders and the class shareholders meeting of common shareholders of Chuo Mitsui Trust Holdings, Inc.

Concerning the share exchange set forth in the Share Exchange Agreement, at the extraordinary general meeting of shareholders and the class shareholders meeting of common shareholders of Chuo Mitsui Trust Holdings, Inc. held today, the agendum (Matters concerning approval of the Share Exchange Agreement between the Company and The Sumitomo Trust and Banking Co., Ltd.), which has the same contents as Agenda Item No. 1 of the extraordinary general meeting of shareholders of the Company set forth in 1. above, the agenda item of the class shareholders' meeting of ordinary shareholders set forth in 2. above and the agenda item of the class shareholders' meeting of shareholders of the First Series of

Class II Preferred Shares set forth in 3. above, was submitted as Agendum 1, and resolved and approved in accordance with the original proposal.

Relating to this, Agendum 2 (Matters concerning partial amendments to the Articles of Incorporation), Agendum 3 (Matters concerning election of five (5) Directors) and Agendum 4 (Matters concerning election of three (3) Auditors) of the extraordinary general meeting of shareholders and the class shareholders meeting of common shareholders of Chuo Mitsui Trust Holdings, Inc., as set forth above, were resolved and approved in accordance with the original proposal. The contents of each of these agenda were set forth in p. 41 through p. 55 (Agendum 2) and in p. 112 through p. 116 (Agendum 3 and Agendum 4) of the notice of convocation of an extraordinary general meeting of shareholders and a class shareholders' meeting of ordinary shareholders of the Company. Please refer to them. (<http://www.sumitomotrust.co.jp/IR/company/en/pdf/sokai/E101122.pdf>)

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