

August 1, 2016

To whom it may concern,

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, NSE)

Determination of Certain Terms and Conditions of Stock Options (Share Acquisition Rights)

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces that, with respect to the stock options (Sumitomo Mitsui Trust Holdings, Inc., Sixth series Share Acquisition Rights (“Share Acquisition Rights”)) to be issued to the directors (excluding external directors) and executive officers of SuMi TRUST Holdings, and Sumitomo Mitsui Trust Bank, Limited, which is a subsidiary of SuMi TRUST Holdings, as resolved at the board of directors’ meeting held on June 29, 2016, the matters remaining undetermined have been determined as follows:

1. Total number of Share Acquisition Rights
510 rights
2. Amount to be paid-in for Share Acquisition Rights
The amount to be paid-in per Share Acquisition Right upon its allotment: 324,600 yen (324.6 yen per share)
Any person who is allotted a Share Acquisition Right shall, instead of paying the amount to be paid-in, offset the payment with his/her remuneration claim that he/she has against SuMi TRUST Holdings.
3. Allottees of Share Acquisition Rights, number of allottees, and number of Share Acquisition Rights to be allotted

Allottees	Number of allottees	Number of Share Acquisition Rights
Directors and executive officers of SuMi TRUST Holdings	21	213
Directors and executive officers of Sumitomo Mitsui Trust Bank, Limited	42	297
Total	63	510

Note: Directors and executive officers of Sumitomo Mitsui Trust Bank, Limited who concurrently serve as directors and executive officers of SuMi TRUST Holdings are solely classified as “Directors and executive officers of SuMi TRUST Holdings” in the above item 3 as well as in item 2 of our announcement (“Issuance of Stock-compensation-type Stock Options (Share Acquisition Rights)”) dated June 29, 2016. As a result of one of the executive officers of Sumitomo Mitsui Trust Bank, Limited concurrently assuming the office of executive officer of SuMi TRUST Holdings as of July 1, 2016, the numbers of allottees and Share Acquisition Rights of each company has changed from those indicated in our above-mentioned announcement dated June 29, 2016; however, the total numbers of allottees and Share Acquisition Rights has not changed.

End.

For further information, please contact:
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