

July 18, 2017

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Notice regarding Operational Error on Exercise of Voting Rights

Japan Trustee Services Bank, Ltd. (President: Yasuo Kuwana; hereinafter “JTSB”), a subsidiary of Sumitomo Mitsui Trust Holdings, Inc. (President: Tetsuo Ohkubo), found that JTSB has exercised voting rights for a certain stock which was held by JTSB as trust assets, partially different from the instructions received from asset management companies due to an operational error in June 2017.

We have reported the issue and apologized to the issuer of the stock, the asset management companies, and the settlors of the trust assets.

JTSB will review the operational procedures and strengthen check system to prevent recurrence of the issue. JTSB recognizes the importance of exercising voting rights, and it will continue to enhance its management structure and governance to meet the expectations toward accuracy and promptness of the operations.

For further information, please contact:

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