

June 4, 2018

To whom it may concern

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

Notice regarding Status and Completion of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provision of Our Articles of Incorporation
in accordance with Article 459, Paragraph 1 of the Companies Act of Japan)

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Tetsuo Ohkubo; hereinafter “SuMi TRUST Holdings”) hereby announces the status of repurchase of its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, as described below.

Through the following repurchase, the repurchase of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on May 11, 2018.

1.	Class of shares repurchased	Common stock of SuMi TRUST Holdings
2.	Total number of shares repurchased	1,935,500 shares (1,755,700 shares during the period from May 14 to May 31, 2018) (179,800 shares on June 1, 2018)
3.	Total amount of repurchase	JPY 8,999,774,500 (JPY 8,181,163,400 during the period from May 14 to May 31, 2018) (JPY 818,611,100 on June 1, 2018)
4.	Repurchase period	From May 14, 2018 to June 1, 2018 (on a contract basis)
5.	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference) Details of the resolution of its board of directors at the meeting held on May 11, 2018

(1)	Class of shares to be repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares to be repurchased	Up to 2,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 0.53 %)
(3)	Total amount of repurchase	Up to JPY 9,000,000,000
(4)	Repurchase period	From May 14, 2018 to June 29, 2018
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

End.

For further information, please contact:
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Disclaimer:

This document is prepared for the purpose of public disclosure about the notice regarding Repurchase of Own Shares by SuMi TRUST Holdings and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.