

(TRANSLATION)

Securities Code: 8403
29th June, 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 RESOLUTIONS OF
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs/Madams:

Please be informed that the following matters were reported or resolved at the 139th Ordinary General Meeting of Shareholders of The Sumitomo Trust and Banking Company, Limited (the “Bank”) held on the date hereof:

- Matters reported:
1. Report on the business report, the consolidated financial statements and the results of the audit of the accounting auditors and the Board of Statutory Auditors concerning the consolidated financial statements, for the 139th fiscal term (from 1st April, 2009 to 31st March, 2010)
 2. Report on the financial statements for the 139th fiscal term (from 1st April, 2009 to 31st March, 2010)

The above matters were reported.

Matters resolved:

Agenda Item No. 1: Appropriation of surplus

The matter has been resolved and approved in accordance with the original proposal. The term-end dividend has been resolved to be ¥5 per share for Ordinary Shares and the term-end dividend, as the prescribed amount, has been resolved to be ¥21.15 per share for the First Series of Class 2 Preferred Shares.

Agenda Item No. 2: Election of twelve (12) Directors

In accordance with the original proposal, Messrs. Atsushi Takahashi, Hitoshi Tsunekage, Akio Otsuka, Kiyoshi Mukohara, Teruhiko Sugita, Shuichi Kusakawa, Rikiya Hattori, Sumikazu Tsutsui, Tetsuo Ohkubo and Junichi Sayato have been re-elected to reassume their offices, and Messrs. Fuminari Suzuki and Koichi Hozumi have been newly elected to assume their offices.

Agenda Item No. 3: Payment of bonus for Directors

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

At the meeting of the Board of Directors held on the same day, the Executive Officers were elected and each took office as follows:

Senior Managing Officer (also, Director)	Mr. Akio Otsuka
Senior Managing Officer (also, Director)	Mr. Kiyoshi Mukohara
Senior Managing Officer (also, Director)	Mr. Teruhiko Sugita
Managing Executive Officer (also, Director)	Mr. Shuichi Kusakawa
Managing Executive Officer (also, Director)	Mr. Rikiya Hattori
Managing Executive Officer	Mr. Hidehiko Asai
Managing Executive Officer (also, Director)	Mr. Sumikazu Tsutsui
Managing Executive Officer (also, Director)	Mr. Tetsuo Ohkubo
Managing Executive Officer (also, Director)	Mr. Fuminari Suzuki
Managing Executive Officer (also, Director)	Mr. Koichi Hozumi
Managing Executive Officer (also, Director)	Mr. Junichi Sayato
Managing Executive Officer	Mr. Yasuyuki Yagi
Managing Executive Officer	Mr. Yukihiro Kitano
Managing Executive Officer	Mr. Kouji Nohara
Managing Executive Officer	Mr. Koji Yosomiya
Managing Executive Officer	Mr. Yoshikazu Tanaka
Executive Officer	Mr. Shigemasa Shibata
Executive Officer	Mr. Masayuki Imanaka
Executive Officer	Mr. Takashi Imai

Executive Officer	Mr. Keiji Tanaka
Executive Officer	Mr. Satoru Abe
Executive Officer	Mr. Jun Sasaki
Executive Officer	Mr. Hideki Hiraki
Executive Officer	Mr. Kunihiko Tsuneyoshi
Executive Officer	Mr. Toshio Yamasaki
Executive Officer	Mr. Akihiko Shirayama
Executive Officer	Mr. Hideaki Kosone
Executive Officer	Mr. Tadashi Nishimura
Executive Officer	Mr. Masahiro Tsuchiya
Executive Officer	Mr. Toru Takakura