

July 28, 2022

To whom it may concern

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

**Notice regarding Amendment to Repurchase and Cancellation 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, and Cancellation of
a part of Own Shares pursuant to Provision of Article 178 of the Companies Act)**

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Toru Takakura; hereinafter “SuMi TRUST Holdings”) hereby announces that the board of directors resolved at the meeting held today to amend a part of matters concerning the repurchase of own shares pursuant to the provision of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act and cancellation of own shares pursuant to the provision of Article 178 of the Companies Act, which were resolved on February 24, 2022. The aim for this amendment as follows is to complete the repurchase of own shares.

All repurchased shares will be cancelled on November 18, 2022 due to the extension of repurchase period.

Repurchase period: (Before amendment) From February 25, 2022 to August 31, 2022

(After amendment) From February 25, 2022 to October 31, 2022

(Reference 1) Details of the resolution of board of directors at the meeting held on February 24, 2022

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| (1) Class of shares to be repurchased | Common stock of SuMi TRUST Holdings |
| (2) Total number of shares to be repurchased | Up to 9,000,000 shares
(Percentage to the total number of shares in issue (excluding treasury stock) 2.40 %) |
| (3) Total amount of repurchase | Up to JPY 30,000,000,000 |
| (4) Repurchase period | From February 25, 2022 to August 31, 2022 |
| (5) Repurchase method | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract |

(Reference 2) Accumulated total of repurchase of its own shares until July 27, 2022

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| (1) Class of shares to be repurchased | Common stock of SuMi TRUST Holdings |
| (2) Total number of shares to be repurchased | 4,494,300 shares |
| (3) Total amount of repurchase | JPY 18,716,824,000 |
| (4) Repurchase period | From February 25, 2022 to July 27, 2022 (on a contract basis) |
| (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 and cancellation 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.