

May 14, 2024

To whom it may concern

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

**Notice regarding the 100th Anniversary Commemorative Dividend and
 Dividend Forecast for the Fiscal Year Ending March 31, 2025**

Sumitomo Mitsui Trust Holdings, Inc. (Director, President & CEO: Toru Takakura) hereby announces that it has decided on the 100th anniversary commemorative dividend and dividend forecast for the fiscal year ending March 31, 2025.

1. Reason for Implementation of the 100th Anniversary Commemorative Dividend

Sumitomo Mitsui Trust Group (hereinafter “SuMi TRUST Group”) celebrated the 100th anniversary of its founding on April 15, 2024. We would like to express our sincere gratitude to our shareholders and other stakeholders of SuMi TRUST Group for their support over the years.

To commemorate our 100th anniversary as well as to express our gratitude to our shareholders' ongoing support, we plan to issue, in addition to the ordinary dividend based on the shareholder return policy, a commemorative dividend, comprising an interim dividend of 5.00 yen per share and a fiscal year-end dividend of 5.00 yen per share, for the fiscal year ending March 31, 2025.

2. Dividend Forecast for the Fiscal Year Ending March 31, 2025

Record date	Annual dividend per share (*1)		
	Interim	Fiscal year-end	Total
Dividend forecast for the fiscal year ending March 31, 2025	72.50 yen (Ordinary dividend 67.50 yen) (Commemorative dividend 5.00 yen)	72.50 yen (Ordinary dividend 67.50 yen) (Commemorative dividend 5.00 yen)	145.00 yen (Ordinary dividend 135.00 yen) (Commemorative dividend 10.00 yen)
(Reference) Fiscal year ended March 31, 2024	55.00 yen (*2) (Ordinary dividend 55.00 yen)	55.00 yen (Ordinary dividend 55.00 yen)	110.00 yen (*2) (Ordinary dividend 110.00 yen)

*1 The fiscal year-end dividend for the fiscal year ended March 31, 2024 will be formally decided at the Ordinary General Meeting of Shareholders for the 13th fiscal period, scheduled to be held in June 2024. For the fiscal year ending March 31, 2025, the interim dividend will be decided at the Board of Directors meeting, scheduled to be held in November 2024, and the fiscal year-end dividend will be decided at the Ordinary General Meeting of Shareholders for the 14th fiscal period, scheduled to be held in June 2025.

*2 Dividend amounts have been adjusted based on the stock split (two-for-one) effective January 1, 2024.

(Reference) Shareholder return policy

SuMi TRUST Holdings announced its shareholder return policy in May 2023, as follows;

“Dividend per share will be progressive, while aiming to increase the dividend per share through profit growth. The dividend payout ratio will be determined at 40% or above. Share repurchase will be implemented flexibly on the premise of securing sufficient capital, while balancing the use of capital for medium-to-long term profit growth and the effects of better capital efficiency.”

End

For further information, please contact:

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