

This Notice of Resolutions is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.

(Securities Code: 8309)

June 28, 2018

To: Shareholders

Tetsuo Ohkubo

Director, President

SUMITOMO MITSUI TRUST HOLDINGS, INC.

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF ORDINARY GENERAL MEETING OF  
SHAREHOLDERS FOR THE SEVENTH FISCAL PERIOD**

Dear Sirs / Madams:

Please be informed that the following matters were reported or resolved at the Ordinary General Meeting of Shareholders of Sumitomo Mitsui Trust Holdings, Inc. for the Seventh Fiscal Period (hereinafter, the “Meeting”) held on the date hereof.

**Matters reported:**

1. Matters concerning the business report, consolidated financial statements, and the audit reports on consolidated financial statements made by the Accounting Auditor and the Audit Committee for the Seventh Fiscal Period (from April 1, 2017 to March 31, 2018)

The details of the above business report and consolidated financial statements as well as the audit reports on consolidated financial statements were reported.

2. Matters concerning reports on the non-consolidated financial statements for the Seventh Fiscal Period (from April 1, 2017 to March 31, 2018)

The details of the above financial statements were reported.

**Matters resolved:**

**Agendum 1:** Matters concerning distribution of surplus

The matter was resolved and approved in accordance with the original proposal. The amount of the cash dividend was determined to be 65.00 yen per share for the common stock.

**Agendum 2:** Matters concerning election of fifteen (15) Directors

In accordance with the original proposal, Messrs. Tetsuo Ohkubo, Jiro Araumi, Toru Takakura, Masaru Hashimoto, Kunitaro Kitamura, Hitoshi Tsunekage, Yasuyuki Yagi, Hiroshi Misawa, Soichi Shinohara, Takeshi Suzuki, Mikio Araki, Isao Matsushita, Shinichi Saito and Takashi Yoshida and Ms. Hiroko Kawamoto have been elected to assume their offices.

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After the end of the Meeting, Mr. Tetsuo Ohkubo was elected as Director, President and Messrs. Jiro Araumi and Toru Takakura were elected as Director, Senior Managing Executive Officer at the meeting of the Board of Directors held on the same day to assume their respective offices.