

(Securities Code: 8309)

June 23, 2021

To: Shareholders

Toru Takakura

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 TENTH 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 Tenth 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 Tenth Fiscal Period (from April 1, 2020 to March 31, 2021)

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 Tenth Fiscal Period (from April 1, 2020 to March 31, 2021)

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 75.00 yen per share for the common stock.

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

In accordance with the original proposal, Messrs. Toru Takakura, Jiro Araumi, Nobuaki Yamaguchi, Kazuya Oyama, Tetsuo Ohkubo, Masaru Hashimoto, Kuniyuki Shudo, Kouji Tanaka, Isao Matsushita, Shinichi Saito, Mitsuhiro Aso, Nobuaki Katoh and Masanori Yanagi and Mses. Hiroko Kawamoto and Kaoru Kashima have been elected to assume their offices.

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