

June 24, 2021

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

**NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS**  
**AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE TENTH**  
**FISCAL PERIOD**

Sumitomo Mitsui Trust Holdings, Inc. (the “Company”) hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders for the Tenth fiscal period (the “Meeting”) of the Company held on June 23, 2021, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 47,215

Number of voting rights held by such shareholders 3,737,787

2. Results of Exercise of Voting Rights

Agendum	Total number of voting rights exercised	Total numbers of voting rights that were exercised up to the day before the Meeting and voting rights that approval and disapproval for each agendum were confirmed at the Meeting (Note 3)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	3,183,971	3,149,200	29,825	20	98.90%	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Toru Takakura	3,185,151	3,114,162	66,038	25	97.77%	Note 2	Approved
2. Jiro Araumi	3,185,153	2,821,074	280,191	78,962	88.56%	Note 2	Approved
3. Nobuaki Yamaguchi	3,185,153	3,124,173	56,029	25	98.08%	Note 2	Approved
4. Kazuya Oyama	3,185,153	3,124,311	55,891	25	98.08%	Note 2	Approved
5. Tetsuo Ohkubo	3,185,137	2,702,992	398,257	78,962	84.86%	Note 2	Approved
6. Masaru Hashimoto	3,185,137	2,759,764	341,485	78,962	86.64%	Note 2	Approved

7. Kuniyuki Shudo	3,185,138	2,889,904	211,346	78,962	90.73%	Note 2	Approved
8. Kouji Tanaka	3,185,138	2,889,765	211,485	78,962	90.72%	Note 2	Approved
9. Isao Matsushita	3,185,150	2,995,752	105,186	79,286	94.05%	Note 2	Approved
10. Shinichi Saito	3,185,140	2,606,537	573,652	25	81.83%	Note 2	Approved
11. Hiroko Kawamoto	3,185,139	2,622,087	558,101	25	82.32%	Note 2	Approved
12. Mitsuhiro Aso	3,185,156	3,034,793	66,475	78,962	95.27%	Note 2	Approved
13. Nobuaki Katoh	3,185,156	3,166,922	13,283	25	99.42%	Note 2	Approved
14. Masanori Yanagi	3,185,155	3,161,250	18,954	25	99.24%	Note 2	Approved
15. Kaoru Kashima	3,185,157	3,094,196	7,073	78,962	97.14%	Note 2	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. Approval of a majority of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.
3. The requirements for resolution were satisfied by total numbers of voting rights that were exercised up to the day before the Meeting and voting rights of partial shareholders who attended the Meeting, that approval and disapproval for each agenda were confirmed, and all agenda were resolved under the Companies Act. Due to the above reason, voting rights of shareholders who attended the Meeting, that approval, disapproval and abstentions were not confirmed, have not been counted.

For further information, please contact:

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