

June 24, 2022

To whom it may concern

Toru Takakura  
Director, President  
Sumitomo Mitsui Trust Holdings, Inc.

**NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS**  
**AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE ELEVENTH**  
**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 Eleventh fiscal period (the “Meeting”) of the Company held on June 23, 2022, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights                      45,854  
Number of voting rights held by such shareholders      3,738,316

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 4)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	3,204,458	3,052,023	34,247	112,728	95.24%	Note 1	Approved
Agendum 2 Partial amendments to the Articles of Incorporation	3,204,461	3,133,730	65,271	0	97.79%	Note 2	Approved
Agendum 3 Election of fifteen (15) Directors							
1. Toru Takakura	3,204,452	2,649,816	413,266	135,910	82.69%	Note 3	Approved
2. Jiro Araumi	3,204,466	2,987,548	211,458	0	93.23%	Note 3	Approved
3. Nobuaki Yamaguchi	3,204,467	3,000,811	62,286	135,910	93.64%	Note 3	Approved
4. Kazuya Oyama	3,204,467	3,000,984	62,113	135,910	93.65%	Note 3	Approved

5. Tetsuo Ohkubo	3,204,453	2,563,841	635,152	0	80.00%	Note 3	Approved
6. Masaru Hashimoto	3,204,447	2,866,994	331,993	0	89.46%	Note 3	Approved
7. Kuniyuki Shudo	3,204,450	2,907,989	155,091	135,910	90.74%	Note 3	Approved
8. Kouji Tanaka	3,204,450	2,907,751	155,329	135,910	90.74%	Note 3	Approved
9. Isao Matsushita	3,204,465	2,939,487	123,392	136,126	91.73%	Note 3	Approved
10. Shinichi Saito	3,204,445	2,632,089	566,896	0	82.13%	Note 3	Approved
11. Hiroko Kawamoto	3,204,445	2,523,593	675,392	0	78.75%	Note 3	Approved
12. Mitsuhiro Aso	3,204,467	3,002,315	60,566	136,126	93.69%	Note 3	Approved
13. Nobuaki Katoh	3,204,467	3,003,036	60,061	135,910	93.71%	Note 3	Approved
14. Masanori Yanagi	3,204,467	3,002,959	60,138	135,910	93.71%	Note 3	Approved
15. Kaoru Kashima	3,204,469	3,054,338	8,761	135,910	95.31%	Note 3	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. Approval of not less than two-thirds (2/3) 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. 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.
4. 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:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone: +81-3-3286-8354

Facsimile: +81-3-3286-4654