

June 26, 2023

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 TWELFTH
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 Twelfth fiscal period (the “Meeting”) of the Company held on June 23, 2023, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 49,309
Number of voting rights held by such shareholders 3,628,343

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	3,122,412	3,113,242	1,434	69	99.70%	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Toru Takakura	3,123,452	2,613,232	502,484	69	83.66%	Note 2	Approved
2. Atsushi Kaibara	3,123,471	3,047,698	64,636	3,470	97.57%	Note 2	Approved
3. Yasuyuki Suzuki	3,123,470	3,051,990	60,343	3,470	97.71%	Note 2	Approved
4. Kazuya Oyama	3,123,470	2,895,946	216,387	3,470	92.71%	Note 2	Approved
5. Tetsuo Ohkubo	3,123,453	2,480,692	635,025	69	79.42%	Note 2	Approved
6. Masaru Hashimoto	3,123,461	2,779,650	332,674	3,470	88.99%	Note 2	Approved

7. Kouji Tanaka	3,123,460	2,796,474	315,849	3,470	89.53%	Note 2	Approved
8. Toshiaki Nakano	3,123,460	2,952,611	159,712	3,470	94.53%	Note 2	Approved
9. Isao Matsushita	3,123,465	2,845,982	266,346	3,470	91.11%	Note 2	Approved
10. Hiroko Kawamoto	3,123,453	2,594,504	521,213	69	83.06%	Note 2	Approved
11. Mitsuhiro Aso	3,123,471	2,925,185	190,550	69	93.65%	Note 2	Approved
12. Nobuaki Katoh	3,123,471	2,925,754	189,981	69	93.66%	Note 2	Approved
13. Kaoru Kashima	3,123,475	2,950,754	164,985	69	94.47%	Note 2	Approved
14. Tomonori Ito	3,123,475	3,108,585	7,154	69	99.52%	Note 2	Approved
15. Hajime Watanabe	3,123,471	3,090,773	24,962	69	98.95%	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:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone: +81-3-3286-8354

Facsimile: +81-3-3286-4654