

(Securities Code: 8309)

June 20, 2024

To: Shareholders

Toru Takakura  
Director, President (CEO)  
SUMITOMO MITSUI TRUST HOLDINGS, INC.  
4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF ORDINARY GENERAL MEETING OF  
SHAREHOLDERS FOR THE THIRTEENTH FISCAL PERIOD AND GENERAL  
MEETING OF CLASS SHAREHOLDERS BY COMMON SHAREHOLDERS**

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 Thirteenth Fiscal Period (hereinafter, the “Meeting”) and General Meeting of Class Shareholders by Common Shareholders 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 thirteenth fiscal period (from April 1, 2023 to March 31, 2024)

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 thirteenth fiscal period (from April 1, 2023 to March 31, 2024)

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 55.00 yen per share for the common stock.

**Agendum 2:** Matters concerning partial amendments to the Articles of Incorporation pertaining to change of trade name

The matter was resolved and approved in accordance with the original proposal. The amendments to the Articles of Incorporation will take effect on October 1, 2024.

**Agendum 3:** Matters concerning partial amendments to the Articles of Incorporation pertaining to increase of total number of shares authorized to be issued and total number of shares of each class authorized to be issued

The matter was resolved and approved in accordance with the original proposal as an agendum for both the Meeting and General Meeting of Class Shareholders by Common Shareholders. The amendments to the Articles of Incorporation became effective with approval of both Meetings.

**Agendum 4:** Matters concerning election of sixteen (16) Directors

In accordance with the original proposal, Messrs. Toru Takakura, Atsushi Kaibara, Yasuyuki Suzuki, Kazuya Oyama, Tetsuo Ohkubo, Masaru Hashimoto, Toshiaki Nakano, Kouichi Kato, Isao Matsushita, Nobuaki Kato, Tomonori Ito, Hajime Watanabe, Hirokazu Fujita and Kazuo Sakakibara and Mses. Hiroko Kawamoto and Kaoru Kashima have been elected to assume their offices.

End.

After the end of the Meeting, Mr. Toru Takakura was elected as Director, President and Representative Executive Officer and Mr. Atsushi Kaibara was elected as Director, Deputy President and Representative Executive Officer at the meeting of the Board of Directors held on the day of the Meeting after its conclusion, upon which they assumed their respective offices.

**CHANGE OF TRADE NAME**

Agendum 2 was resolved and approved in accordance with the original proposal at the Meeting, and Sumitomo Mitsui Trust Holdings, Inc. will change the trade name to Sumitomo Mitsui Trust Group, Inc. on October 1, 2024, in celebration of the 100th anniversary of foundation of SuMi TRUST.

End.

