

June 21, 2024

To whom it may concern

Toru Takakura
Director, President (CEO)
Sumitomo Mitsui Trust Holdings, Inc.

NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE
THIRTEENTH FISCAL PERIOD AND GENERAL MEETING OF CLASS
SHAREHOLDERS BY COMMON SHAREHOLDERS

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 Thirteenth fiscal period (the “Meeting”) and General Meeting of Class Shareholders by Common Shareholders of the Company held on June 20, 2024, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 63,761

Number of voting rights held by such shareholders 7,191,330

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	5,992,157	5,961,429	11,589	304	99.48%	Note 1	Approved
Agendum 2 Partial amendments to the Articles of Incorporation pertaining to change of trade name	5,992,167	5,969,945	3,083	304	99.62%	Note 2	Approved
Agendum 3 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	5,992,161	5,943,333	29,689	304	99.18%	Note 2	Approved

Agendum 4 Election of sixteen (16) Directors							
1. Toru Takakura	5,992,132	4,197,257	1,775,734	306	70.04%	Note 3	Approved
2. Atsushi Kaibara	5,992,147	5,418,260	554,746	306	90.42%	Note 3	Approved
3. Yasuyuki Suzuki	5,992,147	5,546,676	426,330	306	92.56%	Note 3	Approved
4. Kazuya Oyama	5,992,147	5,547,106	425,900	306	92.57%	Note 3	Approved
5. Tetsuo Ohkubo	5,992,129	4,259,188	1,713,800	306	71.07%	Note 3	Approved
6. Masaru Hashimoto	5,992,138	5,316,364	656,633	306	88.72%	Note 3	Approved
7. Toshiaki Nakano	5,992,141	5,423,030	549,970	306	90.50%	Note 3	Approved
8. Kouichi Kato	5,992,140	5,716,053	256,946	306	95.39%	Note 3	Approved
9. Isao Matsushita	5,992,140	5,338,590	631,386	3,329	89.09%	Note 3	Approved
10. Hiroko Kawamoto	5,992,145	5,591,254	381,750	306	93.30%	Note 3	Approved
11. Nobuaki Kato	5,992,144	5,457,229	515,774	306	91.07%	Note 3	Approved
12. Kaoru Kashima	5,992,145	5,587,109	385,895	306	93.24%	Note 3	Approved
13. Tomonori Ito	5,992,149	5,597,318	375,690	306	93.41%	Note 3	Approved
14. Hajime Watanabe	5,992,144	5,461,506	511,497	306	91.14%	Note 3	Approved
15. Hirokazu Fujita	5,992,150	5,905,543	67,466	306	98.55%	Note 3	Approved
16. Kazuo Sakakibara	5,992,150	5,906,387	66,622	306	98.56%	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 no 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 agendum 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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