May 28, 2015

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Early Disclosure of Notice for the Ordinary General Meeting of Shareholders for the Fourth Fiscal Period

We plan to mail the Convocation Notice for the Ordinary General Meeting of Shareholders for the Fourth Fiscal Period on Thursday, June 4, 2015 (Tokyo Time). We provide the following early notice ahead of the Convocation Notice mailing from the standpoint of prompt information provision to our shareholders.

NOTE

Website of Sumitomo Mitsui Trust Holdings, Inc.
Stock and Corporate Bond Information, Shareholders' Meeting
http://smth.jp/en/stock/meeting/index.html
Tokyo Stock Exchange website: Electronic voting platform
http://www.jpx.co.jp/english/equities/improvements/voting-platform/index.html

For reference:
The Ordinary General Meeting of Shareholders for the Fourth Fiscal Period
Date and time: From 10:00 a.m. on Friday, June 26, 2015
Place: Conference room on the 5th floor of Sumitomo Mitsui Trust Bank Head Office Building, located at 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo

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