May 31, 2016

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Early Disclosure of Notice of the Ordinary General Meeting of Shareholders for the Fifth Fiscal Period and Class Shareholders Meeting of Common Shareholders

We plan to mail the Convocation Notice of the Ordinary General Meeting of Shareholders for the Fifth Fiscal Period and Class Shareholders Meeting of Common Shareholders on Tuesday, June 7, 2016 (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
Japan Exchange Group, 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 Fifth Fiscal Period and Class Shareholders Meeting of Common Shareholders
Date and time: From 10:00 a.m. on Wednesday, June 29, 2016
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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