May 29, 2019

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

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

We plan to mail the Convocation Notice of the Ordinary General Meeting of Shareholders for the Eighth Fiscal Period on Wednesday, June 5, 2019 (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
https://www.smth.jp/en/stock/meeting/index.html
Japan Exchange Group, Tokyo Stock Exchange website: Electronic voting platform
https://www.jpx.co.jp/english/equities/improvements/voting-platform/index.html

For reference:
The Ordinary General Meeting of Shareholders for the Eighth Fiscal Period
Date and time: From 10:00 a.m. on Thursday, June 27, 2019
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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