Trust for a flourishing future
SUMITOMO MITSUI TRUST GROUP

May 14, 2025

To whom it may concern

Sumitomo Mitsui Trust Group, Inc.
(Securities Code: 8309 TSE, NSE)

Notice regarding Repurchase and Cancellation of Own Shares (Repurchase of Own Shares pursuant to Provision of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, and Cancellation of a part of Own Shares pursuant to Provision of Article 178 of the Companies Act)

Sumitomo Mitsui Trust Group, Inc. (Director, President & CEO: Toru Takakura; hereinafter "SuMi TRUST Group") hereby announces that the board of directors resolved at the meeting held today to repurchase own shares pursuant to the provision of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act and to cancel a part of own shares pursuant to the provision of Article 178 of the Companies Act.

1. Reason for Repurchase and Cancellation

In consideration of the status of securing sufficient capital, the use of capital for medium-to-long term profit growth and the company's current stock price level, SuMi TRUST Group will repurchase own shares in order to improve the capital efficiency.

2. Details of Repurchase

(1)	Class of shares to be repurchased	Common stock of SuMi TRUST Group
(2)	Total number of shares to be repurchased	Up to 13,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 1.8 %)
(3)	Total amount of repurchase	Up to JPY 30,000,000,000
(4)	Repurchase period	From May 15, 2025 to August 29, 2025
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

3. Details of Cancellation

(1)	Class of shares to be cancelled	Common stock of SuMi TRUST Group
(2)	Number of shares to be cancelled	All of the shares to be repurchased as stated in 2 above
(3)	Scheduled cancellation date	September 18, 2025

*The actual number of shares cancelled will be announced after completing the repurchase stated in 2 above.

(Reference 1) Status of shares in issue and treasury stock as of March 31, 2025

Total number of shares in issue (excluding treasury stock)	712,708,014 shares
Number of treasury stock	8,647,366 shares

(Reference 2) Shareholder return policy

SuMi TRUST Group announced its shareholder return policy in May 2023, as follows;

"Dividend per share will be progressive, while aiming to increase the dividend per share through profit growth. The dividend payout ratio will be determined at 40% or above.

Share repurchase will be implemented flexibly on the premise of securing sufficient capital, while balancing the use of capital for medium-to-long term profit growth and the effects of better capital efficiency."

End

For further information, please contact:
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Disclaimer:
This document is prepared for the purpose of public disclosure about the notice regarding repurchase of own shares and cancellation by SuMi TRUST Group and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.