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 Partial Amendments to the Articles of Incorporation

Sumitomo Mitsui Trust Group, Inc. (Director, President (CEO): Toru Takakura) hereby announces as follows that it resolved at the board of directors meeting held on May 14, 2025 to submit a proposal for "Partial Amendments to the Articles of Incorporation", to the ordinary general meeting of shareholders for the 14th fiscal period to be held on June 20, 2025.

1. Purpose of Amendments to the Articles of Incorporation
   (1) In order to ensure flexibility in the administration of the general meetings of shareholders, we decided to amend the provisions regarding cases where the chairman of the general meetings of shareholders is unable to act as provided in Paragraph 2, Article 25 of the Articles of Incorporation.
   (2) From the perspective of further strengthening corporate governance, we decided to amend the number of Directors provided in Article 31 of the Articles of Incorporation from "not more than twenty (20) Directors" to "not more than fourteen (14) Directors" in order to maintain an appropriate total number of Directors.

2. Details of Amendments to the Articles of Incorporation
   Details of the amendments are as follows:

(The underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
CHAPTER IV. GENERAL MEETINGS OF SHAREHOLDERS **Article 25.** *(Person Authorized to Convene Meetings and Chairman Thereof)* (Omitted) 2 General meetings of shareholders shall be presided over by a Director or Executive Officer previously determined by the Board of Directors. In case the relevant Director or Executive Officer is unable to act, another Director shall act in his/her place in accordance with the order previously determined by the Board of Directors.	**CHAPTER IV. GENERAL MEETINGS OF SHAREHOLDERS** **Article 25.** *(Person Authorized to Convene Meetings and Chairman Thereof)* (Same as the current provision) 2 General meetings of shareholders shall be presided over by a Director or Executive Officer previously determined by the Board of Directors. In case the relevant Director or Executive Officer is unable to act, another Director <u>or Executive Officer</u> shall act in his/her place in accordance with the order previously determined by the Board of Directors.
CHAPTER V. DIRECTORS AND BOARD OF DIRECTORS **Article 31.** *(Number of Directors)* The Company shall have not more than <u>twenty (20)</u> Directors.	**CHAPTER V. DIRECTORS AND BOARD OF DIRECTORS** **Article 31.** *(Number of Directors)* The Company shall have not more than <u>fourteen (14)</u> Directors.

3. Schedule for Amendments to the Articles of Incorporation

General meeting of shareholders to resolve the amendments to the Articles of Incorporation	June 20, 2025 (tentative)
Amendments to the Articles of Incorporation to take effect	June 20, 2025 (tentative)

End