

July 16, 2019

To whom it may concern

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

Notice regarding Status and Completion of Repurchase and Cancellation of Own Shares
(Repurchase of Own Shares pursuant to Provision of the 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 Holdings, Inc. (Director, President: Tetsuo Ohkubo; hereinafter “SuMi TRUST Holdings”) hereby announces the status of repurchase of its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, as described below.

Through the following repurchase, the repurchase of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on May 15, 2019.

SuMi TRUST Holdings also announces the cancellation of 15,057,200 shares of its common stock, which includes all shares repurchased based on the resolution above, pursuant to the provision of Article 178 of the Companies Act.

1. Status of Repurchase

(1)	Class of shares repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares repurchased	806,700 shares
(3)	Total amount of repurchase	JPY 3,194,198,300
(4)	Repurchase period	From July 1, 2019 to July 12, 2019 (on a contract basis)
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference 1)

Status of shares in issue and treasury stock as of June 30, 2019

(1)	Total number of shares in issue (excluding treasury stock)	375,345,956 shares
(2)	Number of treasury stock	15,002,684 shares

(Reference 2)

Details of the resolution of its board of directors with respect to repurchase at the meeting held on May 15, 2019

- | | | |
|-----|--|---|
| (1) | Class of shares to be repurchased | Common stock of SuMi TRUST Holdings |
| (2) | Total number of shares to be repurchased | Up to 5,000,000 shares
(Percentage to the total number of shares in issue
(excluding treasury stock) 1.3 %) |
| (3) | Total amount of repurchase | Up to JPY 16,000,000,000 |
| (4) | Repurchase period | From May 16, 2019 to August 30, 2019 |
| (5) | Repurchase method | Market purchases on the Tokyo Stock Exchange
based on a discretionary trading contract |

(Reference 3)

Number of shares repurchased based on the above resolution, as of July 12, 2019.

- | | | |
|-----|------------------------------------|--------------------|
| (1) | Total number of shares repurchased | 4,057,200 shares |
| (2) | Total amount of repurchase | JPY 15,999,723,300 |

2. Details of Cancellation

- | | | |
|-----|----------------------------------|-------------------------------------|
| (1) | Class of shares to be cancelled | Common stock of SuMi TRUST Holdings |
| (2) | Number of shares to be cancelled | 15,057,200 shares |
| (3) | Scheduled cancellation date | September 20, 2019 |

(Reference)

Details of the resolution of its board of directors with respect to cancellation at the meeting held on May 15, 2019

- | | | |
|-----|----------------------------------|---|
| (1) | Class of shares to be cancelled | Common stock of SuMi TRUST Holdings |
| (2) | Number of shares to be cancelled | 11,000,000 shares and all of the shares to be
repurchased as stated in 1.(Reference 2) above |
| (3) | Scheduled cancellation date | September 20, 2019 |

End.

Disclaimer:

This document is prepared for the purpose of public disclosure about the notice regarding repurchase of own shares and cancellation by SuMi TRUST Holdings and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.

For further information, please contact:

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