

August 1, 2017

To whom it may concern

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

**Notice Regarding Status of Repurchase 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 of Japan)**

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 of Japan, as described below.

- |     |                                    |  |
|-----|------------------------------------|--|
| (1) | Class of shares repurchased        | Common stock of SuMi TRUST Holdings  |
| (2) | Total number of shares repurchased | 972,800 shares   |
| (3) | Total amount of repurchase         | JPY 3,947,829,900  |
| (4) | Repurchase period                  | From July 28, 2017 to July 31, 2017 (on a contract basis)                              |
| (5) | Repurchase method                  | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract |

(Reference) Details of the resolution of its board of directors at the meeting held on July 27, 2017

- |     |  |   |
|-----|--|---|
| (1) | Class of shares to be repurchased        | Common stock of SuMi TRUST Holdings   |
| (2) | Total number of shares to be repurchased | Up to 2,000,000 shares<br>(Percentage to the total number of shares in issue (excluding treasury stock) 0.52 %) |
| (3) | Total amount of repurchase               | Up to JPY 9,000,000,000   |
| (4) | Repurchase period                        | From July 28, 2017 to August 31, 2017   |
| (5) | Repurchase method                        | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract                          |

End.

**Disclaimer:**

This document is prepared for the purpose of public disclosure about the notice regarding Repurchase of Own Shares 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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