Trust for a flourishing future
SUMITOMO MITSUI TRUST GROUP

May 14, 2026

To whom it may concern

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

Notice Regarding Stock Split and Partial Amendments to the Articles of Incorporation

Sumitomo Mitsui Trust Group, Inc. (President Executive Officer & CEO; Kazuya Oyama, hereinafter "SuMiTG") hereby announces as follows that it resolved at the board of directors meeting held today to conduct a stock split and submit a proposal for "Partial Amendments to the Articles of Incorporation", at the ordinary general meeting of shareholders for the 15th fiscal period and the general meeting of class shareholders by common shareholders to be held on Friday, June 19, 2026.

1. Stock Split

(1) Purpose of the stock split

Our group aim to realize a "virtuous circulation of funds, assets and capital" based on our Purpose of "Trust for a flourishing future."

We aim to achieve a virtuous circulation by reducing the amount per investment unit through a stock split and creating an environment in which investors can invest more easily, as well as to expand our investor base and improve the liquidity of our shares.

(2) Method of the stock split

Each share of common stock owned by shareholders listed or recorded in the closing register of shareholders on the record date of Friday, July 31, 2026 will be split into four shares.

(3) Number of shares to be increased by the stock split

① Total number of issued shares prior to the stock split	698,812,980
② Number of shares to be increased by the stock split	2,096,438,940
③ Total number of issued shares after the stock split	2,795,251,920
④ Total number of authorized shares after the stock split	6,840,000,000

* The number of shares in ①, ② and ③ above is subject to change prior to the record date, defined in (2) above.

(4) Schedule of the stock split

① Public notice of record date (scheduled)	Wednesday, July 15, 2026
② Record date	Friday, July 31, 2026
③ Effective date	Saturday, August 1, 2026 (Effectively, Monday, August 3, 2026)

(5) Others

① Details of the changes to our sponsored American Depositary Receipt (ADRs) program in connection with the stock split will be separately posted on the website of the depositary bank, The Bank of New York Mellon. This change will be made in accordance with the stock split ratio and will not result in any substantive change.

② There will be no change in the amount of paid-in capital as a result of this stock split.

2. Partial Amendments to the Articles of Incorporation

(1) Purpose of Amendments to the Articles of Incorporation

The total number of shares authorized to be issued and the total number of shares of each class authorized to be issued as stipulated in Article 6 of the Articles of Incorporation of SuMiTG will be changed in consideration of the increase in the number of shares outstanding as a result of the 4-for-1 split of common stock effective on Saturday, August 1, 2026.

(2) Details of Amendment to the Articles of Incorporation

Details of the amendments are as follows:

(The underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
CHAPTER II. SHARES **Article 6.** *(Total number of Shares Authorized to be Issued)* The total number of shares authorized to be issued by the Company shall be <u>one billion, seven hundred and forty million (1,740,000,000)</u> shares, and the total number of shares of each class authorized to be issued shall be as set forth below; provided, however, that (i) the total number of shares authorized to be issued with respect to the First through Fourth series of Class VIII preferred stock (hereinafter collectively referred to as "Class VIII preferred stock"), the First through Fourth series of Class XI preferred stock (hereinafter collectively referred to as "Class XI preferred stock") and the First through Fourth series of Class XII preferred stock (hereinafter collectively referred to as "Class XII preferred stock") shall not exceed ten million (10,000,000) shares in total, (ii) the total number of shares authorized to be issued with respect to the First through Fourth series of Class IX preferred stock (hereinafter collectively referred to as "Class IX preferred stock"), the First through Fourth series of Class XIII preferred stock (hereinafter collectively referred to as "Class XIII preferred stock") and the First through Fourth series of Class XIV preferred stock (hereinafter collectively referred to as "Class XIV preferred stock") shall not exceed ten million (10,000,000) shares in	**CHAPTER II. SHARES** **Article 6.** *(Total number of Shares Authorized to be Issued)* The total number of shares authorized to be issued by the Company shall be <u>six billion, eight hundred and forty million (6,840,000,000)</u> shares, and the total number of shares of each class authorized to be issued shall be as set forth below; provided, however, that (i) the total number of shares authorized to be issued with respect to the First through Fourth series of Class VIII preferred stock (hereinafter collectively referred to as "Class VIII preferred stock"), the First through Fourth series of Class XI preferred stock (hereinafter collectively referred to as "Class XI preferred stock") and the First through Fourth series of Class XII preferred stock (hereinafter collectively referred to as "Class XII preferred stock") shall not exceed ten million (10,000,000) shares in total, (ii) the total number of shares authorized to be issued with respect to the First through Fourth series of Class IX preferred stock (hereinafter collectively referred to as "Class IX preferred stock"), the First through Fourth series of Class XIII preferred stock (hereinafter collectively referred to as "Class XIII preferred stock") and the First through Fourth series of Class XIV preferred stock (hereinafter collectively referred to as "Class XIV preferred stock") shall not exceed ten million (10,000,000) shares in

Current Articles of Incorporation	Proposed Amendments
total, and (iii) the total number of shares authorized to be issued with respect to the First through Fourth series of Class X preferred stock (hereinafter collectively referred to as "Class X preferred stock"), the First through Fourth series of Class XV preferred stock (hereinafter collectively referred to as "Class XV preferred stock") and the First through Fourth series of Class XVI preferred stock (hereinafter collectively referred to as "Class XVI preferred stock") shall not exceed twenty million (20,000,000) shares in total (hereinafter, Class VIII preferred stock, Class IX preferred stock, Class X preferred Stock, Class XI preferred stock, Class XII preferred stock, Class XIII preferred stock, Class XIV preferred stock, Class XV preferred stock and Class XVI preferred stock shall collectively be referred to as "Preferred Stock").	total, and (iii) the total number of shares authorized to be issued with respect to the First through Fourth series of Class X preferred stock (hereinafter collectively referred to as "Class X preferred stock"), the First through Fourth series of Class XV preferred stock (hereinafter collectively referred to as "Class XV preferred stock") and the First through Fourth series of Class XVI preferred stock (hereinafter collectively referred to as "Class XVI preferred stock") shall not exceed twenty million (20,000,000) shares in total (hereinafter, Class VIII preferred stock, Class IX preferred stock, Class X preferred Stock, Class XI preferred stock, Class XII preferred stock, Class XIII preferred stock, Class XIV preferred stock, Class XV preferred stock and Class XVI preferred stock shall collectively be referred to as "Preferred Stock").
Common stock: 1,700,000,000 shares	Common stock: 6,800,000,000 shares
First series of Class VIII preferred stock: 10,000,000 shares Second series of Class VIII preferred stock: 10,000,000 shares Third series of Class VIII preferred stock: 10,000,000 shares Fourth series of Class VIII preferred stock: 10,000,000 shares First series of Class IX preferred stock: 10,000,000 shares Second series of Class IX preferred stock: 10,000,000 shares Third series of Class IX preferred stock: 10,000,000 shares Fourth series of Class IX preferred stock: 10,000,000 shares First series of Class X preferred stock: 20,000,000 shares Second series of Class X preferred stock: 20,000,000 shares Third series of Class X preferred stock: 20,000,000 shares Fourth series of Class X preferred stock: 20,000,000 shares First series of Class XI preferred stock: 10,000,000 shares Second series of Class XI preferred stock: 10,000,000 shares Third series of Class XI preferred stock: 10,000,000 shares Fourth series of Class XI preferred stock: 10,000,000 shares First series of Class XII preferred stock:	First series of Class VIII preferred stock: 10,000,000 shares Second series of Class VIII preferred stock: 10,000,000 shares Third series of Class VIII preferred stock: 10,000,000 shares Fourth series of Class VIII preferred stock: 10,000,000 shares First series of Class IX preferred stock: 10,000,000 shares Second series of Class IX preferred stock: 10,000,000 shares Third series of Class IX preferred stock: 10,000,000 shares Fourth series of Class IX preferred stock: 10,000,000 shares First series of Class X preferred stock: 20,000,000 shares Second series of Class X preferred stock: 20,000,000 shares Third series of Class X preferred stock: 20,000,000 shares Fourth series of Class X preferred stock: 20,000,000 shares First series of Class XI preferred stock: 10,000,000 shares Second series of Class XI preferred stock: 10,000,000 shares Third series of Class XI preferred stock: 10,000,000 shares Fourth series of Class XI preferred stock: 10,000,000 shares First series of Class XII preferred stock:

Current Articles of Incorporation	Proposed Amendments
10,000,000 shares Second series of Class XII preferred stock: 10,000,000 shares Third series of Class XII preferred stock: 10,000,000 shares Fourth series of Class XII preferred stock: 10,000,000 shares First series of Class XIII preferred stock: 10,000,000 shares Second series of Class XIII preferred stock: 10,000,000 shares Third series of Class XIII preferred stock: 10,000,000 shares Fourth series of Class XIII preferred stock: 10,000,000 shares First series of Class XIV preferred stock: 10,000,000 shares Second series of Class XIV preferred stock: 10,000,000 shares Third series of Class XIV preferred stock: 10,000,000 shares Fourth series of Class XIV preferred stock: 10,000,000 shares First series of Class XV preferred stock: 20,000,000 shares Second series of Class XV preferred stock: 20,000,000 shares Third series of Class XV preferred stock: 20,000,000 shares Fourth series of Class XV preferred stock: 20,000,000 shares First series of Class XVI preferred stock: 20,000,000 shares Second series of Class XVI preferred stock: 20,000,000 shares Third series of Class XVI preferred stock: 20,000,000 shares Fourth series of Class XVI preferred stock: 20,000,000 shares	10,000,000 shares Second series of Class XII preferred stock: 10,000,000 shares Third series of Class XII preferred stock: 10,000,000 shares Fourth series of Class XII preferred stock: 10,000,000 shares First series of Class XIII preferred stock: 10,000,000 shares Second series of Class XIII preferred stock: 10,000,000 shares Third series of Class XIII preferred stock: 10,000,000 shares Fourth series of Class XIII preferred stock: 10,000,000 shares First series of Class XIV preferred stock: 10,000,000 shares Second series of Class XIV preferred stock: 10,000,000 shares Third series of Class XIV preferred stock: 10,000,000 shares Fourth series of Class XIV preferred stock: 10,000,000 shares First series of Class XV preferred stock: 20,000,000 shares Second series of Class XV preferred stock: 20,000,000 shares Third series of Class XV preferred stock: 20,000,000 shares Fourth series of Class XV preferred stock: 20,000,000 shares First series of Class XVI preferred stock: 20,000,000 shares Second series of Class XVI preferred stock: 20,000,000 shares Third series of Class XVI preferred stock: 20,000,000 shares Fourth series of Class XVI preferred stock: 20,000,000 shares

(3) Schedule for Amendments to the Articles of Incorporation

General meeting of shareholders to resolve the amendment to the Articles of Incorporation	June 19, 2026 (tentative)
Amendment to the Articles of Incorporation to take effect	August 1, 2026 (tentative)

End

For further information, please contact:
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