

January 9, 2026

To whom it may concern

Sumitomo Mitsui Trust Group, 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 Our 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 “SuMiTG”) hereby announces the status of repurchase of own shares pursuant to the provision of Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, as described below.

Through the following repurchase, the repurchase of own shares was completed based on the resolution of its board of directors at the meeting held on November 12, 2025.

SuMiTG also announces the cancellation of all 6,572,800 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 SuMiTG |
| (2) Total number of shares repurchased | 759,700 shares |
| (3) Total amount of repurchase | JPY 3,745,427,800 |
| (4) Repurchase period | From January 1, 2026 to January 8, 2026
(on a contract basis) |
| (5) Repurchase method | Market purchases on the Tokyo Stock Exchange based
on a discretionary trading contract |

(Reference 1)

Details of the resolution of its board of directors with respect to repurchase at the meeting held on November 12, 2025

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common stock of SuMiTG |
| (2) Total number of shares to be repurchased | Up to 11,000,000 shares
(Percentage to the total number of shares issued
(excluding treasury stock) 1.6%) |
| (3) Total amount of repurchase | Up to JPY 30,000,000,000 |
| (4) Repurchase period | From November 13, 2025 to February 27, 2026 |
| (5) Repurchase method | Market purchases on the Tokyo Stock Exchange based
on a discretionary trading contract |

(Reference 2)

Cumulative progress on stock repurchases until January 8, 2026 pursuant to the above resolution

- | | |
|-----------------------------------|--------------------|
| (1) Cumulative shares repurchased | 6,572,800 shares |
| (2) Cumulative repurchase price | JPY 29,999,875,400 |

(Reference 3)

Status of shares issued and treasury stock as of December 31, 2025

- | | |
|---|--------------------|
| (1) Total number of shares issued
(excluding treasury stock) | 698,993,597 shares |
| (2) Number of treasury stock | 6,392,183 shares |

2. Details of Cancellation

- | | |
|--------------------------------------|------------------------|
| (1) Class of shares to be cancelled | Common stock of SuMiTG |
| (2) Number of shares to be cancelled | 6,572,800 shares |
| (3) Scheduled cancellation date | March 18, 2026 |

(Reference)

Details of the resolution of its board of directors with respect to cancellation at the meeting held on November 12, 2025

- | | |
|--------------------------------------|---|
| (1) Class of shares to be cancelled | Common stock of SuMiTG |
| (2) Number of shares to be cancelled | All of the shares to be repurchased as stated in
1.(Reference 1) above |
| (3) Scheduled cancellation date | March 18, 2026 |

End

For further information, please contact:

Investor & Shareholder Relations Department, Sumitomo Mitsui Trust Group, Inc.

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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 SuMiTG and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.