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(Translation)

June 29, 2022

To All Shareholders

Jun Ohta
Director President
Sumitomo Mitsui Financial Group, Inc.
1-2, Marunouchi 1-chome, Chiyoda-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 20th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 20th Ordinary General Meeting of Shareholders of Sumitomo Mitsui Financial Group, Inc. (the “Company”) held today.

Matters reported:

1. Business Report, Consolidated Financial Statements for the 20th Fiscal Year (from April 1, 2021 to March 31, 2022) and results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee
The contents of the above were duly reported.
2. Non-Consolidated Financial Statements for the 20th Fiscal Year (from April 1, 2021 to March 31, 2022)
The contents of the above were duly reported.

Proposals resolved:

Company Proposals

Proposal No. 1: Appropriation of Surplus

The matter was approved as originally proposed. The dividend at the end of the fiscal year was determined to be ¥105 per share of Common Stock (¥210 per share of Common Stock for the annualized dividend).

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The matter was approved as originally proposed. The revised provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will come into effect on September 1, 2022, and a system for providing informational materials for general meetings of shareholders in electronic format shall be established. In order to prepare for the establishment of the system, the Articles of Incorporation were amended.

Proposal No. 3: Election of Fifteen Directors

The matter was approved as originally proposed. Messrs. and Meses. Takeshi Kunibe, Jun Ohta, Makoto Takashima, Toru Nakashima, Teiko Kudo, Atsuhiko Inoue, Toshihiro Isshiki, Yasuyuki Kawasaki, Masayuki Matsumoto, Arthur M. Mitchell, Shozo Yamazaki, Masaharu Kohno, Yoshinobu Tsutsui, Katsuyoshi Shinbo, and Eriko Sakurai were reelected as Directors.

Messrs. and Ms. Masayuki Matsumoto, Arthur M. Mitchell, Shozo Yamazaki, Masaharu Kohno, Yoshinobu Tsutsui and Katsuyoshi Shinbo, and Eriko Sakurai are Outside Directors.

Shareholder Proposals

Proposal No. 4: Partial Amendments to the Articles of Incorporation (Setting and disclosing short- and medium-term greenhouse gas emissions reduction targets consistent with the goals of the Paris Agreement)

The matter was disapproved.

Proposal No. 5: Partial Amendments to the Articles of Incorporation (Financing consistent with the IEA’s Net Zero Emissions Scenario, etc.)

The matter was disapproved.