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(Translation)

June 29, 2023

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 21st ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 21st 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 21st Fiscal Year (from April 1, 2022 to March 31, 2023) 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 21st Fiscal Year (from April 1, 2022 to March 31, 2023)
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 ¥125 per share of Common Stock (¥240 per share of Common Stock for the annualized dividend).

Proposal No. 2: Election of Fifteen Directors

The matter was approved as originally proposed. Messrs. and Ms. Takeshi Kunibe, Jun Ohta, Teiko Kudo, Toshihiro Isshiki, Yasuyuki Kawasaki, Masayuki Matsumoto, Shozo Yamazaki, Yoshinobu Tsutsui, Katsuyoshi Shinbo, and Eriko Sakurai were reelected as Directors.

Messrs. and Ms. Akihiro Fukutome, Fumihiko Ito, Yoshiyuki Gono, Charles D. Lake II and Jenifer Rogers were newly elected as Directors.

Messrs. and Ms. Masayuki Matsumoto, Shozo Yamazaki, Yoshinobu Tsutsui, Katsuyoshi Shinbo, Eriko Sakurai, Charles D. Lake II and Jenifer Rogers are Outside Directors.

Shareholder Proposal

Proposal No. 3: Partial Amendments to the Articles of Incorporation (Issuing and disclosing a transition plan to align lending and investment portfolios with the Paris Agreement’s 1.5 degree goal requiring net zero emissions by 2050)

The matter was disapproved.