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(Translation)

June 26, 2009

To All Shareholders

Teisuke Kitayama
President
Sumitomo Mitsui Financial Group, Inc.
1-2, Yurakucho 1-chome, Chiyoda-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 7th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 7th 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 7th Fiscal Year (from April 1, 2008 to March 31, 2009) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
The contents of the above were duly reported.
2. Non-Consolidated Financial Statements for the 7th Fiscal Year (from April 1, 2008 to March 31, 2009)
The contents of the above were duly reported.

Proposals resolved:

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 ¥20 per common share (¥90 per common share for the annual dividend after taking into account the 1-for-100 stock split carried out on January 4, 2009).

The dividends for type 4 preferred stock and type 6 preferred stock were determined to be the prescribed amounts of ¥67,500 and ¥44,250 per share, respectively.

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

The matter was approved as originally proposed. The Articles of Incorporation were amended to include the provisions regarding the adoption of electronic public notice system and the effective period of resolution related to the election of a substitute corporate auditor, as well as to reflect other necessary adjustments.

Proposal No. 3: Election of Six Directors

Messrs. Masayuki Oku and Takeshi Kunibe were reelected as Directors and assumed office. Messrs. Fumihiko Tanizawa, Satoru Nakanishi, Shigeru Iwamoto, and Kuniaki Nomura were newly elected as Directors and assumed office.

Directors, Messrs. Shigeru Iwamoto and Kuniaki Nomura are Outside Directors.

Proposal No. 4: Election of Four Corporate Auditors

Mr. Ikuo Uno was reelected as a Corporate Auditor and assumed office. Messrs. Hiroki Nishio, Hideo Sawayama, and Satoshi Ito were newly elected as Corporate Auditors and assumed office.

Corporate Auditors, Messrs. Ikuo Uno and Satoshi Ito are Outside Corporate Auditors.

Proposal No. 5: Election of One Substitute Corporate Auditor

Mr. Daiken Tsunoda was elected as Substitute Corporate Auditor for any of the Outside Corporate Auditors.

Proposal No. 6: Granting of Retirement Benefits to One Resigned Director, Two Retiring Directors, One Resigning Director and Two Resigning Corporate Auditors

It was approved, as originally proposed, that retirement benefits be granted to six persons: retiring Directors, Messrs. Osamu Endo, Yoshiaki Yamauchi (Outside Director), Yoichiro Yamakawa (Outside Director) and Hiroki Nishio; and Corporate Auditors, Messrs. Masahide Hirasawa and Katsuya Onishi, based on the internal rules on the retirement benefits for Directors and Corporate Auditors. It was also approved, as originally proposed, that the decisions as to the specific amounts of money, timing, and payment methods for the benefits to be paid be entrusted to the Board of Directors as to the retiring Directors and to the consultation of Corporate Auditors as to the retiring Corporate Auditors.

Dividend payments

Please refer to the documents on the dividend for the 7th fiscal year that have been sent to you under separate cover.

< Inquiries >

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Stock Transfer Agency Department
Phone: 0120-176-417 (toll free within Japan)