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**(Translation)**

June 29, 2010

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 8<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 8<sup>th</sup> 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 8<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010) 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 8<sup>th</sup> Fiscal Year (from April 1, 2009 to March 31, 2010)  
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 ¥55 per common share (¥100 per common share for the annual dividend).  
The dividend for type 6 preferred stock was determined to be the prescribed amount of ¥44,250 per share.

#### **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 increase in the total number of authorized shares and the total number of authorized ordinary shares of the Company, as well as to reflect other necessary adjustments.

#### **Proposal No. 3: Election of Six Directors**

Messrs. Teisuke Kitayama, Junsuke Fujii and Yoshinori Yokoyama were reelected as Directors and assumed office. Messrs. Wataru Ohara, Hideo Shimada, and Koichi Miyata were newly elected as Directors and assumed office.

Director, Mr. Yoshinori Yokoyama is Outside Director.

#### **Proposal No. 4: Granting of Retirement Benefits to One Resigning Director**

It was approved, as originally proposed, that retirement benefits be granted to the resigning Director, Mr. Fumihiko Tanizawa, 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.

**Proposal No. 5:** Final Payment of Retirement Benefits to Directors and Corporate Auditors in Conjunction with the Abolishment of the Retirement Benefits Program for Directors and Corporate Auditors, and Determination of the Amount of Compensation relevant to and the Specific Conditions of Stock Acquisition Rights as Stock Options Offered to Directors and Corporate Auditors

It was approved, as originally proposed, that the final payment of the retirement benefits be made to those Directors (excluding Outside Directors) and Corporate Auditors (excluding Outside Corporate Auditors) who continue to hold their office after the meeting, in conjunction with the abolishment of the retirement benefits program for Directors and Corporate Auditors. The amount of compensation relevant to and the specific conditions of stock acquisition rights as stock compensation-type stock options were also determined as originally proposed.

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Dividend payments

Please refer to the documents on the dividend for the 8<sup>th</sup> fiscal year that have been sent to you under separate cover.

< Inquiries >

The Sumitomo Trust and Banking Company, Limited  
Stock Transfer Agency Department

Phone: 0120-176-417 (toll free within Japan)