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(Translation)

June 29, 2011

To All Shareholders

Koichi Miyata
President
Sumitomo Mitsui Financial Group, Inc.
1-2, Marunouchi 1-chome, Chiyoda-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 9th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our deepest condolences to all those devastated by the Great East Japan Earthquake. We wish and pray for the earliest recovery from this tragedy.

We are pleased to announce that the matters outlined below were reported and resolved at the 9th 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 9th Fiscal Year (from April 1, 2010 to March 31, 2011) 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 9th Fiscal Year (from April 1, 2010 to March 31, 2011)
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 ¥50 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: Election of Ten Directors

Messrs. Masayuki Oku, Takeshi Kunibe, Satoru Nakanishi, Shigeru Iwamoto, and Kuniaki Nomura were reelected as Directors and assumed office. Messrs. Tetsuya Kubo, Kazuya Jono, Koichi Danno, Yujiro Ito, and Masahiro Fuchizaki were newly elected as Directors and assumed office.

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

Proposal No. 3: Election of Two Corporate Auditors

Messrs. Jun Mizoguchi and Shin Kawaguchi were newly elected as Corporate Auditors and assumed office.

Dividend payments

For the year-end dividend for the 9th fiscal year, we have enclosed for your consideration “Year-end Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividend Transfer” for shareholders who have specified a bank account transfer. For other shareholders who are to receive dividends by “Receipt of Year-end Dividend,” we have enclosed for your consideration “Year-end Dividend Calculation Sheet” and “Receipt of Year-end Dividend.”

< Inquiries >

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