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**(Translation)**

June 28, 2012

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 10<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 10<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 10<sup>th</sup> Fiscal Year (from April 1, 2011 to March 31, 2012) and results of the audit 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 10<sup>th</sup> Fiscal Year (from April 1, 2011 to March 31, 2012)  
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).

#### **Proposal No. 2:** Election of Three Directors

Messrs. Koichi Miyata and Yoshinori Yokoyama were reelected as Directors and assumed office. Mr. Nobuaki Kurumatani was newly elected as Director and assumed office. Director, Mr. Yoshinori Yokoyama is an Outside Director.

#### **Proposal No. 3:** Election of Two Corporate Auditors

Mr. Yoji Yamaguchi was reelected as Corporate Auditor and assumed office. Mr. Rokuro Tsuruta was newly elected as Corporate Auditor and assumed office. Corporate Auditor, Mr. Rokuro Tsuruta is an Outside Corporate Auditor.

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## Dividend payments

Shareholders who have specified a bank account for transfer of the year-end dividend for the 10th fiscal year will find enclosed herewith documents entitled “Year-end Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividend Transfer.” Other shareholders who have elected to receive dividends by “Receipt of Year-end Dividend,” will find enclosed herewith documents entitled “Year-end Dividend Calculation Sheet” and “Receipt of Year-end Dividend.”

< Inquiries >

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