

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. Sumitomo Mitsui Financial Group, Inc. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Translation)

June 26, 2020

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 18<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 18<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 18<sup>th</sup> Fiscal Year (from April 1, 2019 to March 31, 2020) 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 18<sup>th</sup> Fiscal Year (from April 1, 2019 to March 31, 2020)  
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 ¥100 per share of Common Stock (¥190 per share of Common Stock for the annualized dividend).

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

The matter was approved as originally proposed. Messrs. Takeshi Kunibe, Jun Ohta, Makoto Takashima, Haruyuki Nagata, Toru Nakashima, Atsuhiko Inoue, Toru Mikami, Masayuki Matsumoto, Arthur M. Mitchell, Shozo Yamazaki, Masaharu Kohno, Yoshinobu Tsutsui and Katsuyoshi Shinbo, and Ms. Eriko Sakurai were reelected as Directors, and Mr. Yoshihiko Shimizu was newly elected as a Director.

Messrs. Masayuki Matsumoto, Arthur M. Mitchell, Shozo Yamazaki, Masaharu Kohno, Yoshinobu Tsutsui and Katsuyoshi Shinbo, and Ms. Eriko Sakurai are Outside Directors.

## Dividend payments

1. Shareholders who have specified an account for the transfer of dividends

If you have specified a bank account or other accounts for the transfer of dividends, you will find enclosed herewith documents entitled “Year-end Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Transfer.” If you have selected the method of allocation in proportion to the number of shares held, you will find enclosed herewith documents entitled “Year-end Dividend Calculation Sheet” and “Method of Receiving Dividends.”

2. Shareholders who have not specified an account for the transfer of dividends

If you have not specified an account for the transfer of year-end dividends, you will find enclosed herewith documents entitled “Year-end Dividend Calculation Sheet” and “Receipt of Year-end Dividend.”

< Inquiries >

Sumitomo Mitsui Trust Bank, Limited

Stock Transfer Agency Business Planning Department

Phone: 0120-782-031 (toll free within Japan)