

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 27, 2025

To All Shareholders

Toru Nakashima
Director President
Sumitomo Mitsui Financial Group, Inc.
1-2, Marunouchi 1-chome, Chiyoda-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 23rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 23rd 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 23rd Fiscal Year (from April 1, 2024 to March 31, 2025) 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 23rd Fiscal Year (from April 1, 2024 to March 31, 2025)
The contents of the above were duly reported.

Proposals resolved:

Company Proposals (Proposal No. 1 and Proposal No. 2)

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 ¥62 per share of Common Stock (¥122 per share of Common Stock for the annualized dividend after reflecting the 3-for-1 common stock split performed on October 1, 2024).

Proposal No. 2: Election of Thirteen Directors

The matter was approved as originally proposed. Messrs. and Mses. Toru Nakashima, Teiko Kudo, Toshihiro Isshiki, Sonosuke Kadonaga, Charles D. Lake II and Jenifer Rogers were reelected as Directors.

Messrs. and Mses. Makoto Takashima, Kazuyuki Anchi, Honami Matsugasaki, Jun Sawada, Yoriko Goto, Isao Teshirogi and Norimitsu Takashima were newly elected as Directors.

Messrs. and Mses. Sonosuke Kadonaga, Jun Sawada, Yoriko Goto, Isao Teshirogi, Norimitsu Takashima, Charles D. Lake II and Jenifer Rogers are Outside Directors.

Shareholder Proposals (Proposal No. 3 to Proposal No. 5)

Proposal No. 3: Partial Amendment to the Articles of Incorporation (Disclosure of financial risk audit by the Audit Committee)

The matter was disapproved.

Proposal No. 4: Partial Amendment to the Articles of Incorporation (Disclosure of assessment of clients' climate change transition plans)

The matter was disapproved.

Proposal No. 5: Appropriation of Surplus

The matter was disapproved.