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(Translation)

June 26, 2026

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 24th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 24th 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 24th Fiscal Year (from April 1, 2025 to March 31, 2026) 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 24th Fiscal Year (from April 1, 2025 to March 31, 2026)
The contents of the above were duly reported.

Proposals resolved:

Company Proposals (Proposal No. 1 to Proposal No. 3)

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 ¥79 per share of Common Stock (¥157 per share of Common Stock for the annualized dividend).

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The matter was approved as originally proposed. At the Board of Directors meeting held on May 13, 2026, it was resolved that each share of common stock will be split into 2 shares per share with September 30, 2026, as the record date for the stock split, and October 1, 2026, as the date on which the stock split takes effect.

To increase the total number of authorized shares and the total number of authorized shares of common stock in line with the ratio of the split of common stock, the amendments to the Articles of Incorporation shall become effective on October 1, 2026.

Proposal No. 3: Election of Thirteen Directors

The matter was approved as originally proposed. Messrs. and Meses. Makoto Takashima, Toru Nakashima, Teiko Kudo, Kazuyuki Anchi, Honami Matsugasaki, Sonosuke Kadonaga, Jun Sawada, Yoriko Goto, Isao Teshirogi, Norimitsu Takashima, Charles D. Lake II and Jenifer Rogers were reelected as Directors.

Mr. Takeshi Mikami was newly elected as a Director.

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

Shareholder Proposal (Proposal No. 4)

Proposal No. 4: Partial Amendments to the Articles of Incorporation (Revision to the allocation of authority concerning acquisition of corporation’s own shares)

The matter was disapproved.