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May 13, 2022

Sumitomo Mitsui Financial Group, Inc.  
(Securities Code: 8316)

## **Notice regarding Partial Amendments to Articles of Incorporation**

Sumitomo Mitsui Financial Group, Inc. (SMFG) hereby announces that SMFG's Board of Directors resolved at a meeting held today that a proposal concerning partial amendments to SMFG's Articles of Incorporation shall be made at the 20<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2022, as follows:

### **1. Purpose of Amendments**

The provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will come into effect on September 1, 2022, and a system for providing informational materials for general meetings of shareholders in electronic format shall be established. In order to prepare for the establishment of the system, SMFG proposes to delete a provision of the existing Articles of Incorporation regarding disclosure by internet of reference documents, etc. for shareholders meeting and deemed provision as it is no longer necessary, to establish a new provision regarding measures for providing information that constitutes the content of the reference documents, etc. for the shareholders meeting in electronic format, and to make other necessary amendments.

### **2. Details of Amendments**

Existing Articles of Incorporation and the proposed amendments are set forth in the attached Exhibit.

### **3. Schedule**

Scheduled date of the General Meeting of Shareholders for the proposed amendments to the Articles of Incorporation: June 29, 2022

Scheduled effective date of the proposed amendments to the Articles of Incorporation: June 29, 2022

## Sumitomo Mitsui Financial Group, Inc.

Comparison Table of Existing Articles of Incorporation and Proposed Amendments

(Underlined parts are amended.)

Existing Articles of Incorporation	Proposed Amendments
<p><u>(Disclosure by Internet of Reference Documents, etc. for Shareholders Meeting and Deemed Provision)</u>  <u>Article 25. In connection with convocation of a general meeting of shareholders the Corporation may deem that the information relating to the matters to be described or shown in the reference documents for the shareholders meeting, the business report, financial statements and the consolidated financial statements, is provided to the shareholders by disclosing such information by internet as provided in the relevant Ministerial Ordinance of the Ministry of Justice.</u></p>	<p>(Deleted)</p>
<p>(Newly established)</p>	<p><u>(Measures for Providing Information in Electronic Format, etc.)</u>  <u>Article 25.</u>  1. <u>In connection with convocation of a general meeting of shareholders the Corporation shall take measures for providing information that constitutes the content of the reference documents, etc. for the shareholders meeting in electronic format.</u></p>
<p>(Newly established)</p>	<p>2. <u>Among the matters for which the measures for providing information in electronic format will be taken, the Corporation may exclude all or some of the matters specified by the applicable Ordinance of the Ministry of Justice in documents delivered to shareholders who have requested the delivery of materials in paper-based format by the record date for voting rights.</u></p>
<p>Supplementary Provisions</p>	<p>Supplementary Provisions</p>
<p>(Newly established)</p>	<p><u>(Effective Date of Providing Information in Electronic Format, etc.)</u>  <u>Article 2. The amendments to Article 25 of the Articles of Incorporation at the 20<sup>th</sup> ordinary general meeting of shareholders shall come into effect on the date (hereinafter referred to as the “Effective Date”) when the provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) come into</u></p>

Existing Articles of Incorporation	Proposed Amendments
(Newly established)	<p><u>force. This Article 2 shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the following Article, whichever is later.</u></p> <p><u>(Transitional Measures Concerning Disclosure by Internet of Reference Documents, etc. for Shareholders Meeting and Deemed Provision)</u></p> <p><u>Article 3. Notwithstanding the provisions of the foregoing Article, Article 25 of the Articles of Incorporation prior to the amendments at the 20<sup>th</sup> ordinary general meeting of shareholders shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date. This Article 3 shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in this Article, whichever is later.</u></p>