

May 16, 2014

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, NSE)
Sumitomo Mitsui Trust Bank, Limited

Approval to Establish a Bank Subsidiary in Thailand

Sumitomo Mitsui Trust Bank, Limited (President: Hitoshi Tsunekage; hereinafter “SMTB”), which is the subsidiary of Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SMTH”), hereby announces that it has confirmed through Bank of Thailand that it had obtained approval from Thailand’s Ministry of Finance to establish a bank subsidiary in Thailand. SMTB will move forward with concrete preparations to open its bank subsidiary and start its banking business in Thailand subject to approvals of the relevant authorities.

Thailand is currently attracting the most investments by Japanese corporations in the ASEAN region, and has long had a high accumulation of Japanese industries, mainly in the manufacturing sector. With the formation of the ASEAN Economic Community, more economic growth is expected in Thailand, as the center of the Mekong River area.

Sumitomo Mitsui Trust Group considers the Asian region as an important strategic area because of its rapid economic growth and aims at providing high-quality financial services to Japanese corporations and others in Thailand and neighboring countries to enhance its business, which contributes to the growth of Thailand as well.

The establishment of a bank subsidiary in Thailand will have no effects on the disclosed earnings forecasts of SMTH and SMTB for the fiscal year 2014.

End.

For further information, please contact:

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