## Notice regarding Repurchase and Cancellation of Own Shares

(Repurchase of Own Shares under the provisions of its Articles of Incorporation pursuant to Paragraph 1 of Article 459 of the Companies Act, and Cancellation of Repurchased Shares pursuant to Article 178 of the Companies Act)

Tokyo, May 15, 2019 --- Sumitomo Mitsui Financial Group, Inc. (President and Group CEO: Jun Ohta) hereby announces that its board of directors resolved to repurchase its own shares under Article 8 of its Articles of Incorporation pursuant to Paragraph 1 of Article 459 of the Companies Act and cancel the repurchased shares pursuant to Article 178 of the Companies Act, as follows:

## 1. Reason for the Repurchase of Own Shares

We will proceed with a flexible repurchase of its own shares in order to enhance shareholder returns and improve capital efficiency.

## 2. Outline of the Repurchase

(1) Type of shares to be repurchased: Common stock

(2) Aggregate number of shares to be Up to 32,000,000 shares

repurchased: (Equivalent to 2.3% of the number of shares issued (excluding

treasury stock))

(3) Aggregate amount to be repurchased: Up to JPY 100,000,000,000

(4) Repurchase period: From May 16, 2019 to August 30, 2019

(5) Repurchase method: Market purchases based on a discretionary dealing contract

regarding repurchase of its own shares

## 3. Outline of the Cancellation

(1) Type of shares to be cancelled: Common stock

(2) Number of shares to be cancelled: All of the shares repurchased as stated in 2 above

(3) Scheduled cancellation date: September 20, 2019

(Reference) Treasury stock as of March 31, 2019:

Number of shares issued (excluding treasury stock) 1,395,600,502 shares

Number of treasury stock 3,800,918 shares

<sup>\*</sup> The actual number of shares to be cancelled will be announced after completing the repurchase stated in 2 above.