

Company Name:

The Sumitomo Trust and Banking Company, Limited

Address:**Head Office:**

5-33, Kitahama 4-chome,
Chuo-ku, Osaka 540-8639, Japan
Telephone: +81 (6) 6220-2121

Tokyo Office:

GranTokyo South Tower,
9-2, Marunouchi 1-chome,
Chiyoda-ku, Tokyo 100-6611, Japan
Telephone: +81 (3) 3286-1111

Date of Establishment:

July 1925

Paid-in Capital:

¥287.5 billion

Number of Employees:

5,869

Independent Public Accountants:

KPMG AZSA & Co.

Contact IR:

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URL: http://www.sumitomotrust.co.jp/IR/company/index_en.html



It is my honor and pleasure to present our 2008 AR to you. Renewing and building investor confidence is my biggest responsibility as CFO of Sumitomo Trust. In producing this report, we have incorporated a substantial volume of information on our company, ranging from our basic values to our current strategy and business performance. I hope this report serves you as a guide to better understanding our company.

We place a high priority on maintaining highly transparent disclosure in IR activities. This is illustrated by the fact that six out of seven times from 2001 to 2007 the Security Analysts Association of Japan awarded us the “No.1 Fair Disclosure Company” position among Japanese banks. We are determined to stay the No.1 Fair Disclosure Bank and for that purpose we welcome your comments and/or inquiries about this report.

If you would like to know more about Sumitomo Trust, please visit our IR site or contact our IR Office to receive our newsletter (rstbirnews@sumitomotrust.co.jp). We would like to further improve our IR activities through communication with you.

Junichi Sayato