

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:

6,049

Independent Public Accountants:

KPMG AZSA & Co.

Contact IR:

Telephone: +81 (3) 3286-8354

Facsimile: +81 (3) 3286-4654

e-mail: rstbirnews@sumitomotrust.co.jp

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



I am honored and pleased as CFO of Sumitomo Trust to present our 2009 AR to you. In producing this report, we have incorporated a substantial volume of information on our company, ranging from our basic values to our current strategies and business performance.

We take pride in, and place a high priority on maintaining highly transparent disclosure in IR activities. Our efforts are reflected by the fact that seven out of eight times from 2001 to 2008 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 sincere communication with you.

Junichi Sayato