

September 27, 2018

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

Notice regarding Change of Officers and Their Responsibilities
in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Tetsuo Ohkubo, hereinafter “SuMi TRUST Holdings”) hereby announces the change of officer and their responsibilities in SuMi TRUST Holdings and Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”) as described on the attached sheets.

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Change of Officers in Sumitomo Mitsui Trust Holdings, Inc.

1. Newly Appointed (As of October 1, 2018 (planned))

New Position	Name	Current Position
Executive Officer	Kuniyuki Shudo	Managing Executive Officer of SuMi TRUST Bank
Executive Officer	Junya Ueda	Executive Officer of SuMi TRUST Bank
Executive Officer	Masaya Noda	Executive Officer, General Manager of New York Branch and Regional Executive for the Americas of SuMi TRUST Bank

Responsibilities of Executive Officers in Sumitomo Mitsui Trust Holdings, Inc. (As of October 1, 2018 (planned))

Position	Name	Responsibilities	Sub-Responsibilities	Other
Director, President (Representative Executive Officer)	Tetsuo Ohkubo			
Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)	Jiro Araumi	Asset Management Business Planning Dept.		
Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)	Toru Takakura	Human Resources Dept.		
Director, Executive Officer (*1)	Masaru Hashimoto			President of SuMi TRUST Bank
Director	Kunitaro Kitamura			Chairman (Co-chairman) of SuMi TRUST Bank
Director	Hitoshi Tsunekage			Chairman (Co-chairman) of SuMi TRUST Bank
Director	Yasuyuki Yagi			Deputy Chairman
Director	Hiroshi Misawa			Deputy Chairman
Senior Managing Executive Officer (*1), Executive Officer (*2)	Akihiko Shirayama	Planning and Coordination Dept.		Officer in charge of Real Estate Business of SuMi TRUST Bank

Senior Managing Executive Officer (*1)	Yoshiaki Koshimura	Planning and Coordination Dept.		
Senior Managing Executive Officer (*1)	Tadashi Nishimura	Financial Planning Dept.		
Senior Managing Executive Officer (*1)	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept., Fiduciary Duties Planning and Promotion Dept., Fiduciary Risk Management Dept.		
Managing Executive Officer (*1)	Yasumi Nose	IT & Business Process Planning Dept.		
Managing Executive Officer (*1), Executive Officer (*2)	Atsushi Kaibara	Corporate Administration Dept., Corporate Secretariat	Planning and Coordination Dept.	Officer in charge of Stock Transfer Agency Business of SuMi TRUST Bank
Managing Executive Officer (*1)	Akira Yokota	Human Resources Dept.		
Managing Executive Officer (*1)	Shigeki Tanaka	Corporate Planning Dept., Corporate Secretariat	Planning and Coordination Dept.	
Managing Executive Officer (*1)	Hitoshi Sato	IR Dept.	Financial Planning Dept., Corporate Administration Dept., Corporate Secretariat	
Executive Officer (*1), Executive Officer (*2)	Kiyomitsu Asahi	Internal Audit Dept.		
Executive Officer (*2)	Yukihiro Kitano			Officer in charge of Wholesale Total Solution Services Business of SuMi TRUST Bank
Executive Officer (*2)	Tsuyoshi Saito			Officer in charge of Retail Total Solution Services Business of SuMi TRUST Bank
Executive Officer (*2)	Tadao Umezawa			Officer in charge of Real Estate Business of SuMi TRUST Bank

Executive Officer (*2)	Masahiro Tsuchiya			Officer in charge of Fiduciary Services Business of SuMi TRUST Bank
Executive Officer (*2)	Kengo Noguchi			Officer in charge of Wholesale Asset Management Business of SuMi TRUST Bank
Executive Officer (*2)	Yoshio Hishida			President of Sumitomo Mitsui Trust Asset Management, Co., Ltd.
Executive Officer (*2)	Toshio Masui	Corporate Planning Dept.	IT & Business Process Planning Dept.	
Executive Officer (*2)	Kazuya Oyama			General Manager of Corporate Planning Dept.
<u>Executive Officer (*2)</u>	<u>Kuniyuki Shudo</u>	<u>Corporate Planning Dept.</u>	<u>Asset Management Business Planning Dept.</u>	
Executive Officer (*2)	Kazuhisa Koashi			General Manager of Fiduciary Duties Planning and Promotion Dept.
Executive Officer (*2)	Yoshinori Momose			Officer in charge of Global Markets Business of SuMi TRUST Bank
Executive Officer (*2)	Toshiaki Nakano			General Manager of Planning and Coordination Dept.
Executive Officer (*2)	Takuji Marui			General Manager of Risk Management Dept.
<u>Executive Officer (*2)</u>	<u>Junya Ueda</u>		<u>IT & Business Process Planning Dept.</u>	
<u>Executive Officer (*2)</u>	<u>Masaya Noda</u>			<u>Regional Executive for the Americas of SuMi TRUST Bank</u>
Executive Officer (*2)	Atsushi Matsumoto			General Manager of Corporate Secretariat

Executive Officer (*2)	Nobuhisa Takahashi			General Manager of Human Resources Dept.
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(Note) Planned changes in officer and their responsibilities on October 1, 2018 are underlined.

(*1) Executive Officers as defined in the Companies Act.

(*2) Executive Officers as defined in our internal policy.

Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of October 1, 2018 (planned))

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Total Solution Services etc.	Retail Total Solution Services
Chairman (Co-chairman)	Kunitaro Kitamura						
Chairman (Co-chairman)	Hitoshi Tsunekage						
President	Masaru Hashimoto						
Deputy President	Sumikazu Tsutsui				Counsel of Global Markets Business		
Deputy President	Yukihiro Kitano	Officer in charge of Wholesale Total Solution Services Business	Wholesale Business Planning Dept., Finance Product Solution Dept., Structured Finance Dept., Real Estate Finance Dept.		Counsel of Stock Transfer Agency Services Business	Wholesale Total Solution Services Branches	
Deputy President	Tsuyoshi Saito	Officer in charge of Retail Total Solution Services Business	Retail Business Planning Dept., Retail Business Promotion Dept., Retail Operations Planning Dept.				Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Akihiko Shirayama	Officer in charge of Real Estate Business	Planning and Coordination Dept., Real Estate Business Planning Dept., Real Estate Business Solution Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept.	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV, Real Estate Business Dept. V, Real Estate Business Dept., Osaka			

Director, Senior Managing Executive Officer	Yoshiaki Koshimura	Deputy Officer in charge of Wholesale Total Solution Services Business	Planning and Coordination Dept., Wholesale Operations Dept.			Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Tadashi Nishimura		Financial Planning Dept.			Wholesale Total Solution Services Branches, Wholesale Asset Management Business Branches	Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Yutaka Nishida		Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept., Fiduciary Duties Planning and Promotion Dept.				
Director, Senior Managing Executive Officer	Jiro Araumi		Pension Business Planning Dept., Pension Funds Administration Dept.		Counsel of Fiduciary Services Business		
Director, Senior Managing Executive Officer	Toru Takakura	Deputy Officer in charge of Retail Total Solution Services Business	Human Resources Dept.	Retail Business Planning Dept., Private Banking Dept.		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches

Director, Senior Managing Executive Officer	Masahiro Tsuchiya	Officer in charge of Fiduciary Services Business	Fiduciary Business Planning Dept., Securities Services Promotion Dept., Asset Services Dept.	Pension Business Planning Dept.			
Director, Managing Executive Officer	Atsushi Kaibara	Officer in charge of Stock Transfer Agency Services Business, Deputy Officer in charge of Wholesale Total Solution Services Business	Corporate Administration Dept., Corporate Secretariat, Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I, Stock Transfer Agency Business Dept., Nagoya	Planning and Coordination Dept., Wholesale Business Planning Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka, Private Banking Dept.		Wholesale Total Solution Services Branches	
Director, Managing Executive Officer	Shigeki Tanaka		Corporate Planning Dept., Corporate Secretariat	Planning and Coordination Dept.		Wholesale Total Solution Services Branches	
Director, Managing Executive Officer	Kouji Tanaka		Internal Audit Dept.				
Senior Managing Executive Officer	Mutsumi Watanabe		Private Banking Dept.			Wholesale Total Solution Services Branches, Wholesale Asset Management Business Branches	Retail Total Solution Services Branches

Senior Managing Executive Officer	Tadao Umezawa	Officer in charge of Real Estate Business	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV, Real Estate Business Dept. V, Real Estate Business Dept., Nagoya	Real Estate Finance Dept., Business Solution Development Dept., Real Estate Business Planning Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept., Real Estate Business Dept., Osaka, Private Banking Dept.			
Senior Managing Executive Officer	Toshiya Nishino	Officer in charge of Kansai Region, Deputy Officer in charge of Wholesale Total Solution Services Business	General Affairs Dept., Osaka, Stock Transfer Agency Business Dept., Osaka	Real Estate Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Life Plan Advisory Business Dept.		Wholesale Total Solution Services Branches, Wholesale Asset Management Business Branches	
Managing Executive Officer	Koichi Onaka	Deputy Officer in charge of Wholesale Total Solution Services Business	Wholesale Business Planning Dept., Global Business Planning and Coordination Dept.	Business Solution Development Dept., Global Real Estate Business Planning and Promotion Dept., Structured Finance Dept.		Wholesale Total Solution Services Branches, Overseas Branch Offices	
Managing Executive Officer	Yasumi Nose		IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.				
Managing Executive Officer	Hitoshi Sato			Financial Planning Dept., Corporate Administration Dept., Corporate Secretariat			

Managing Executive Officer	Satoshi Kamiya	Deputy Officer in charge of Fiduciary Services Business	Pension Business Planning Dept., Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Investment Management Dept., Pension Investment Dept., Trust Funds Investment Dept.	Fiduciary Business Planning Dept.		Overseas Subsidiaries	
Managing Executive Officer	Kengo Noguchi	Officer in charge of Wholesale Asset Management Business	Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept.			Overseas Subsidiaries	
Managing Executive Officer	Naohiro Tanaka	Deputy Officer in charge of Kansai Region, Deputy Officer in charge of Real Estate Business	Real Estate Business Dept., Osaka	Wholesale Business Planning Dept., Private Banking Dept., Stock Transfer Agency Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Managing Executive Officer	Seiji Iwakuma	Officer in charge of Nagoya Region		Stock Transfer Agency Business Dept., Nagoya, Real Estate Business Dept., Nagoya, Pension Business Dept., Nagoya, Life Plan Advisory Business Dept.		Wholesale Total Solution Services Branches	
Managing Executive Officer	Akira Yokota	Deputy Officer in charge of Retail Total Solution Services Business	Human Resources Dept.	Retail Business Planning Dept., Retail Business Promotion Dept.			Retail Total Solution Services Branches

Managing Executive Officer	Toshio Masui		Corporate Planning Dept.	IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.		Overseas Subsidiaries	
Managing Executive Officer	Kouji Koyanagi	Deputy Officer in charge of Retail Total Solution Services Business	Direct Banking and Marketing Dept., Personal Loan Business Promotion Dept.	Retail Business Planning Dept., Retail Business Promotion Dept., Investment Products Promotion Dept., Private Banking Dept., Life Plan Advisory Business Dept.			Retail Total Solution Services Branches
Managing Executive Officer	Toshiya Shimobeppu	Deputy Officer in charge of Stock Transfer Agency Services Business	Business Solution Development Dept., Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Dept. II	Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I		Wholesale Total Solution Services Branches	
Managing Executive Officer	Futoshi Itani		Customer Satisfaction Promotion Dept., Business Solution Development Dept., <u>Real Estate Finance Dept.</u> Life Plan Advisory Business Dept.	Wholesale Business Planning Dept., Pension Business Dept. I, Pension Business Dept. II		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Managing Executive Officer	Kazuya Oyama		Research Dept.				
Managing Executive Officer	Kuniyuki Shudo		Corporate Planning Dept.	Fiduciary Business Planning Dept.		Overseas Subsidiaries, Overseas Branch Offices	

Managing Executive Officer	Kenji Kaiya		Wholesale Business Planning Dept.	Wholesale Business Planning Dept.		Wholesale Total Solution Services Branches, Overseas Branch Offices	Retail Total Solution Services Branches
Managing Executive Officer	Keiichi Hamano	Officer in charge of Credit Risk Management	Real Estate Business Supervision Dept., Global Credit Supervision Dept. I, Global Credit Supervision Dept. II, Global Credit Supervision Dept. III				
Executive Officer	Yoshinori Momose	Officer in charge of Global Markets Business, Deputy Officer in charge of Wholesale Asset Management Business	Global Markets Business Planning Dept., Financial Risk Solutions Unit, Global Markets, Treasury Unit, Global Markets, Strategic Investment Unit, Global Markets, Market Making Unit, Global Markets, Marketing Unit, Global Markets, New York Unit, Global Markets, London Unit, Global Markets, Treasury Operations Dept.	Global Business Planning and Coordination Dept.		Overseas Branch Offices	
Executive Officer	Ryouji Nishimoto			Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV, Real Estate Business Dept. V <u>Global Real Estate Business Planning and Promotion Dept.</u>			
Executive Officer	Noriyuki Awano			Retail Business Planning Dept.			

Executive Officer	Tomohiro Nishimura			Retail Business Planning Dept.			Retail Total Solution Services Branches
Executive Officer	Takashi Kameda	Deputy Officer in charge of Wholesale Asset Management Business	Financial Institutions Dept.	Wholesale Asset Management Business Planning Dept.			
Executive Officer	Shigeki Moriki		Investment Products Promotion Dept.	Wholesale Asset Management Business Planning Dept.			
Executive Officer	Masahiko Kitajima		Pension Business Dept. I, Pension Business Dept. III, Pension Business Dept. IV Pension Business Dept., Nagoya	Pension Business Dept. II			
Executive Officer	Teruki Ido			Retail Business Planning Dept.			
Executive Officer	Daisuke Maeda		Pension Business Dept. II, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka	Pension Business Dept. I, Pension Business Dept. III, Pension Business Dept. IV, Pension Business Dept., Nagoya, Life Plan Advisory Business Dept.			
Executive Officer	Atsushi Ueda			<u>Wholesale Asset Management Business Planning Dept.</u> , <u>Investment Products Development Dept.</u> , <u>Structured Trust Products Dept.</u>			
Executive Officer	Junya Ueda			IT & Business Process Planning Dept., Fiduciary Business Planning Dept., Retail Operations Planning Dept.			

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