

February 28, 2019

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 officers and their responsibilities in the Sumitomo Mitsui Trust Group as described on the attached sheets.

The change of officers in SuMi TRUST Holdings is subject to the resolution of its board of directors meeting to be held. The change of officers in Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”) is subject to the resolutions of its general meeting of shareholders and its board of directors meeting to be held. The change of officers in affiliate companies of the Sumitomo Mitsui Trust Group is subject to the resolutions of their general meetings of shareholders and their boards of directors meetings to be held.

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Change of Officers in Sumitomo Mitsui Trust Holdings, Inc.

1. Preferment (As of April 1, 2019 (planned))

New Position	Name	Current Position
Senior Managing Executive Officer (*1), Executive Officer (*2)	Atsushi Kaibara	Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings, Director, Managing Executive Officer (*2) of SuMi TRUST Bank

2. Newly Appointed (As of April 1, 2019 (planned))

New Position	Name	Current Position
Managing Executive Officer (*1)	Futoshi Itani	Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*1)	Kazuya Oyama	Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Holdings, Managing Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Bank
Executive Officer (*1)	Junya Ueda	Executive Officer (*2) of SuMi TRUST Holdings, Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*2)	Nobuaki Yamaguchi	Executive Officer (*2), General Manager of Corporate Business Department V, Tokyo of SuMi TRUST Bank

3. Retirement (As of March 31, 2019 (planned))

Appointed Position after Retirement	Name	Current Position
President of Tozai Real Estate Company, Limited (As of April 1, 2019 (planned))	Akihiko Shirayama	Senior Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Adviser of The Yomiuri Shimbun Holdings (As of April 1, 2019 (planned))	Yoshiaki Koshimura	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Card Co., Ltd., Deputy President of Sumitomo Mitsui Trust Club Co., Ltd. (As of April 1, 2019 (planned))	Tadashi Nishimura	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank (As of April 1, 2019 (planned))	Tadao Umezawa	Executive Officer (*2) of SuMi TRUST Holdings, Senior Managing Executive Officer (*2) of SuMi TRUST Bank

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

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

Responsibilities of Executive Officers in Sumitomo Mitsui Trust Holdings, Inc. (As of April 1, 2019 (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., <u>Corporate Administration Dept.</u> , <u>Corporate Secretariat</u>		
Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)	Toru Takakura		<u>Corporate Administration Dept.</u> , <u>Human Resources Dept.</u>	
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)	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept., Fiduciary Duties Planning and Promotion Dept., Fiduciary Risk Management Dept.		

<u>Senior Managing Executive Officer (*1), Executive Officer (*2)</u>	<u>Atsushi Kaibara</u>	<u>Planning and Coordination Dept.</u>		Officer in charge of Stock Transfer Agency Business of SuMi TRUST Bank
Managing Executive Officer (*1)	Hitoshi Sato	<u>Financial Planning Dept., IR Dept.</u>		
<u>Managing Executive Officer (*1)</u>	<u>Futoshi Itani</u>	<u>Human Resources Dept.</u>		
<u>Managing Executive Officer (*1)</u>	<u>Kazuya Oyama</u>	<u>Corporate Planning Dept., Corporate Secretariat</u>	<u>Planning and Coordination Dept.</u>	General Manager of Corporate Planning Dept.
Executive Officer (*1), Executive Officer (*2)	Kiyomitsu Asahi	Internal Audit Dept.		
<u>Executive Officer (*1)</u>	<u>Junya Ueda</u>	<u>IT & Business Process Planning Dept.</u>		
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
<u>Executive Officer (*2)</u>	<u>Yasumi Nose</u>		<u>IT & Business Process Planning Dept.</u>	
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)	<u>Akira Yokota</u>		<u>Human Resources Dept.</u>	
Executive Officer (*2)	Toshio Masui	Corporate Planning Dept.	IT & Business Process Planning Dept.	
Executive Officer (*2)	Yoshio Hishida			Director of Sumitomo Mitsui Trust Asset Management, Co., Ltd.
<u>Executive Officer (*2)</u>	<u>Shigeki Tanaka</u>			<u>Officer in charge of Real Estate Business of SuMi TRUST Bank</u>
Executive Officer (*2)	Kuniyuki Shudo	Corporate Planning Dept.	Asset Management Business Planning Dept.	
Executive Officer (*2)	Yoshinori Momose			Officer in charge of Global Markets Business of SuMi TRUST Bank
<u>Executive Officer (*2)</u>	<u>Nobuaki Yamaguchi</u>		<u>Planning and Coordination Dept.</u>	
Executive Officer (*2)	Kazuhisa Koashi			General Manager of Fiduciary Duties Planning and Promotion Dept.
Executive Officer (*2)	Toshiaki Nakano			General Manager of Planning and Coordination Dept.
Executive Officer (*2)	Takuji Marui			General Manager of Risk Management Dept.
Executive Officer (*2)	Masaya Noda			Regional Executive for the Americas
Executive Officer (*2)	Atsushi Matsumoto			General Manager of Corporate Secretariat
Executive Officer (*2)	Nobuhisa Takahashi			General Manager of Human Resources Dept.

(Note) Planned changes in officer and their responsibilities on April 1, 2019 are underlined.

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

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

Change of Officers in Sumitomo Mitsui Trust Bank, Limited

1. Preferment (As of April 1, 2019 (planned))

New Position	Name	Current Position
Director, Senior Managing Executive Officer (*2)	Atsushi Kaibara	Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings, Director, Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Yasumi Nose	Managing Executive Officer (*1) of SuMi TRUST Holdings, Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Kengo Noguchi	Executive Officer (*2) of SuMi TRUST Holdings, Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Naohiro Tanaka	Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Yoshinori Momose	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Yutaka Fujisawa	Executive Officer (*2), General Manager of Yokohamaeki-Nishiguchi Branch and Yokohama Branch, Joint General Manager of Futamatagawa Branch, Chief Representative of Consulting Plaza Totsuka of SuMi TRUST Bank
Managing Executive Officer (*2)	Hideshi Sano	Executive Officer (*2), General Manager of Global Credit Supervision Dept. I of SuMi TRUST Bank
Managing Executive Officer (*2)	Yasunaga Matsumoto	Executive Officer (*2), General Manager of Corporate Business Department II, Tokyo of SuMi TRUST Bank
Managing Executive Officer (*2)	Nobuaki Yamaguchi	Executive Officer (*2), General Manager of Corporate Business Department V, Tokyo of SuMi TRUST Bank

2. Newly Appointed Directors (As of April 1, 2019 (planned))

New Position	Name	Current Position
Director, Senior Managing Executive Officer (*2) (*3)	Kengo Noguchi	Executive Officer (*2) of SuMi TRUST Holdings, Managing Executive Officer (*2) of SuMi TRUST Bank
Director, Managing Executive Officer (*2) (*3)	Kazuya Oyama	Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Holdings, Managing Executive Officer (*2), General Manager of Corporate Planning Dept. of SuMi TRUST Bank

3. Newly Appointed Executive Officers (As of April 1, 2019 (planned))

New Position	Name	Current Position
Executive Officer (*2)	Yasuyuki Suzuki	General Manager of Compliance Dept. of SuMi TRUST Holdings, General Manager of Compliance Dept. of SuMi TRUST Bank
Executive Officer (*2)	Motohide Ishigami	General Manager of Singapore Branch of SuMi TRUST Bank

Executive Officer (*2)	Shinichi Nonomura	General Manager of Financial Planning Dept. of SuMi TRUST Holdings, General Manager of Financial Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Kazuhiko Kasuya	General Manager of Real Estate Business Dept. II and Real Estate Business Dept. I of SuMi TRUST Bank
Executive Officer (*2)	Takehiko Iwahara	General Manager of Real Estate Business Planning Dept. and Real Estate Investment Business Dept. of SuMi TRUST Bank
Executive Officer (*2)	Takafumi Arimura	General Manager of Corporate Business Department IV, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Kouichi Kato	General Manager of Corporate Business Department XII, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Shinichi Tao	General Manager of Financial Planning Dept. of SuMi TRUST Holdings, General Manager of Treasury Unit and Strategic Investment Unit, Global Markets, General Manager of Financial Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Masakatsu Sato	General Manager of Corporate Planning Dept. of SuMi TRUST Holdings, General Manager of Corporate Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Manatomo Yoneyama	General Manager of IT & Business Process Planning Dept. and Digital Transformation Dept. of SuMi TRUST Holdings, General Manager of IT & Business Process Planning Dept. and Digital Transformation Dept. of SuMi TRUST Bank
Executive Officer (*2)	Takehiko Sakaue	General Manager of Business Solution Development Dept., Corporate Advisory Dept. and Wholesale Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Kazuteru Wakao	General Manager of Fiduciary Business Planning Dept. of SuMi TRUST Bank

4. Retirement (As of March 31, 2019 (planned))

Appointed Position after Retirement	Name	Current Position
Chairman of Sumitomo Mitsui Trust Research Institute Co., Ltd. (As of April 1, 2019 (planned))	Sumikazu Tsutsui	Deputy President (Representative Director) of SuMi TRUST Bank
President of Tozai Real Estate Company, Limited (As of April 1, 2019 (planned))	Akihiko Shirayama	Senior Managing Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Adviser of The Yomiuri Shimbun Holdings (As of April 1, 2019 (planned))	Yoshiaki Koshimura	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Card Co., Ltd., Deputy President of Sumitomo Mitsui Trust Club Co., Ltd. (As of April 1, 2019 (planned))	Tadashi Nishimura	Senior Managing Executive Officer (*1) of SuMi TRUST Holdings, Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank (As of April 1, 2019 (planned))	Mutsumi Watanabe	Senior Managing Executive Officer (*2) of SuMi TRUST Bank

Executive Advisor of SuMi TRUST Bank (As of April 1, 2019 (planned))	Tadao Umezawa	Executive Officer (*2) of SuMi TRUST Holdings, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2019 (planned))	Toshiya Nishino	Senior Managing Executive Officer (*2), General Manager of General Affairs Dept., Osaka of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank (As of April 1, 2019 (planned))	Yoshihisa Akutagawa	Executive Officer (*2), General Manager of Corporate Business Department II, Osaka of SuMi TRUST Bank
Managing Executive Officer of Sumitomo Mitsui Trust Club Co., Ltd. (As of April 1, 2019 (planned))	Yoshio Murakami	Executive Officer (*2), General Manager of Wholesale Business Planning Dept. of SuMi TRUST Bank

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

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

(*3) Subject to obtaining approval at its general meeting of shareholders.

Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of April 1, 2019 (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	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 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		<u>Corporate Administration Dept.</u> , <u>Corporate Secretariat</u> , 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		<u>Corporate Administration Dept.</u> , 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, <u>Senior Managing Executive Officer</u>	<u>Atsushi Kaibara</u>	Officer in charge of Stock Transfer Agency Services Business, Deputy Officer in charge of Wholesale Total Solution Services Business	<u>Planning and Coordination Dept.</u> , <u>Wholesale Operations Dept.</u> , Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I, Stock Transfer Agency Business Dept., Nagoya	Wholesale Business Planning Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka, Private Banking Dept.		Wholesale Total Solution Services Branches	
<u>Director, Senior Managing Executive Officer</u>	<u>Kengo Noguchi</u>	Officer in charge of Wholesale Asset Management Business	Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept., <u>Financial Institutions Dept.</u>			Overseas Subsidiaries	
Director, Managing Executive Officer	Kouji Tanaka		Internal Audit Dept.				

<u>Director,</u> Managing Executive Officer	<u>Kazuya</u> <u>Oyama</u>		<u>Corporate Planning Dept.,</u> <u>Research Dept.,</u> <u>Corporate Secretariat</u>	<u>Planning and Coordination Dept.</u>		<u>Wholesale Total</u> <u>Solution</u> <u>Services</u> <u>Branches</u>	
<u>Senior</u> <u>Managing</u> <u>Executive</u> <u>Officer</u>	<u>Yasumi</u> <u>Nose</u>				<u>Counsel of IT &</u> <u>Business Process</u> <u>Planning Dept.</u>		
<u>Senior</u> <u>Managing</u> <u>Executive</u> <u>Officer</u>	<u>Naohiro</u> <u>Tanaka</u>	<u>Officer in charge of Kansai</u> <u>Region,</u> <u>Deputy Officer in charge of</u> <u>Wholesale Total Solution</u> <u>Services Business,</u> Deputy Officer in charge of Real Estate Business	<u>General Affairs Dept., Osaka</u>	Stock Transfer Agency Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, <u>Real Estate Business Dept., Osaka,</u> Private Banking Dept.		Wholesale Total Solution Services Branches, <u>Wholesale Asset</u> <u>Management</u> <u>Branches</u>	Retail Total Solution Services 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	<u>Retail Total</u> <u>Solution</u> <u>Services</u> <u>Branches</u>
Managing Executive Officer	Hitoshi Sato		<u>Financial Planning Dept.</u>			<u>Wholesale Total</u> <u>Solution</u> <u>Services</u> <u>Branches</u>	<u>Retail Total</u> <u>Solution</u> <u>Services</u> <u>Branches</u>

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	Seiji Iwakuma	<u>Deputy Officer in charge of Retail Total Solution Services Business</u>	<u>Retail Business Promotion Dept.,</u> <u>Retail Operations Planning Dept.</u>	<u>Retail Business Planning Dept.,</u> <u>Investment Products Promotion Dept.,</u> Life Plan Advisory Business Dept.			<u>Retail Total Solution Services Branches</u>
Managing Executive Officer	Shigeki Tanaka	<u>Officer in charge of Real Estate Business</u>	<u>Real Estate Business Planning Dept.,</u> <u>Global Real Estate Business Planning and Promotion Dept.,</u> <u>Real Estate Business Solution Dept.,</u> <u>Real Estate Custody Business Dept.,</u> <u>Real Estate Trust Business Dept.,</u> <u>Real Estate Business Dept. III,</u> <u>Real Estate Business Dept., Osaka</u>	<u>Financial Institutions Dept.,</u> <u>Real Estate Business Dept. I,</u> <u>Real Estate Business Dept. II,</u> <u>Real Estate Business Dept. IV,</u> <u>Real Estate Business Dept. V</u>			

Managing Executive Officer	Akira Yokota	Deputy Officer in charge of Retail Total Solution Services Business	Human Resources Dept., <u>Private Banking Dept.</u>				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.			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, <u>Stock Transfer Agency Business Dept., Osaka</u>	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	<u>Deputy Officer in charge of Retail Total Solution Services Business</u>	<u>Human Resources Dept.</u> , Customer Satisfaction Promotion Dept., Life Plan Advisory Business Dept.	<u>Business Solution Development Dept.</u> , Pension Business Dept. I, Pension Business Dept. II		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
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				
<u>Managing Executive Officer</u>	<u>Yoshinori Momose</u>	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, Market Making Unit, Global Markets, Marketing Unit, Global Markets, Treasury Operations Dept.	Global Business Planning and Coordination Dept.		Overseas Branch Offices	
<u>Managing Executive Officer</u>	<u>Yutaka Fujisawa</u>	<u>Officer in charge of Nagoya Region</u>		<u>Stock Transfer Agency Business Dept., Nagoya,</u> <u>Real Estate Business Dept., Nagoya,</u> <u>Pension Business Dept., Nagoya,</u>		<u>Wholesale Total Solution Services Branches</u>	
<u>Managing Executive Officer</u>	<u>Hideshi Sano</u>	<u>Deputy Officer in charge of Kansai Region</u>				<u>Wholesale Total Solution Services Branches</u>	<u>Retail Total Solution Services Branches</u>

<u>Managing Executive Officer</u>	<u>Yasunaga Matsumoto</u>						
<u>Managing Executive Officer</u>	<u>Nobuaki Yamaguchi</u>	<u>Deputy Officer in charge of Real Estate Business</u>	<u>Real Estate Business Dept.V.</u> <u>Real Estate Business Dept.,Nagoya</u>	<u>Planning and Coordination Dept.,</u> <u>Real Estate Business Planning Dept.,</u> <u>Global Real Estate Business Planning and Promotion Dept.,</u> <u>Real Estate Business Solution Dept.,</u> <u>Real Estate Custody Business Dept.,</u> <u>Real Estate Trust Business Dept.,</u> <u>Real Estate Business Dept. I,</u> <u>Real Estate Business Dept. II,</u> <u>Real Estate Business Dept. III,</u> <u>Real Estate Business Dept. IV</u>		<u>Wholesale Total Solution Services Branches</u>	<u>Retail Total Solution Services Branches</u>
<u>Executive Officer</u>	<u>Ryouji Nishimoto</u>	<u>Deputy Officer in charge of Real Estate Business</u>	<u>Real Estate Business Dept. I,</u> <u>Real Estate Business Dept. II,</u> <u>Real Estate Business Dept. IV</u>	<u>Real Estate Business Planning Dept.,</u> <u>Global Real Estate Business Planning and Promotion Dept.,</u> <u>Real Estate Business Solution Dept.,</u> <u>Real Estate Custody Business Dept.,</u> <u>Real Estate Trust Business Dept.,</u> <u>Real Estate Business Dept. III,</u> <u>Real Estate Business Dept. V,</u> <u>Real Estate Business Dept., Osaka,</u> <u>Real Estate Business Dept., Nagoya</u>			
<u>Executive Officer</u>	<u>Tomohiro Nishimura</u>			<u>Retail Business Promotion Dept.</u>			<u>Retail Total Solution Services Branches</u>
<u>Executive Officer</u>	<u>Takashi Kameda</u>	<u>Deputy Officer in charge of Wholesale Asset Management Business</u>		<u>Wholesale Asset Management Business Planning Dept.,</u> <u>Financial Institutions Dept.</u>		<u>Wholesale Asset Management Branches</u>	

Executive Officer	Shigeki Moriki		Investment Products Promotion Dept.	Wholesale Asset Management Business Planning Dept.			<u>Retail Total</u> <u>Solution</u> <u>Services</u> <u>Branches</u>
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	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			Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept.			
Executive Officer	Junya Ueda		<u>IT & Business Process Planning Dept.</u> , <u>IT System Promotion Dept.</u> , <u>IT System Infrastructure and Administration Dept.</u>	Fiduciary Business Planning Dept., Retail Operations Planning Dept.			
<u>Executive Officer</u>	<u>Shinichi Tao</u>	<u>Deputy Officer in charge of Global Markets Business</u>	<u>Treasury Unit, Global Markets.</u> <u>Strategic Investment Unit, Global Markets.</u> <u>New York Unit, Global Markets.</u> <u>London Unit, Global Markets</u>				

(Note) Planned changes in officers' responsibilities on April 1, 2019 are underlined.