

February 27, 2020

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

Notice regarding Change of Officers 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 in the Sumitomo Mitsui Trust Group as described on the attached sheets.

For further information, please contact:

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Change of Officers in Sumitomo Mitsui Trust Holdings, Inc.

1. Preferment (As of April 1, 2020 (planned))

New Position	Name	Current Position
Managing Executive Officer (*1)	Junya Ueda	Executive Officer (*1) of SuMi TRUST Holdings, Executive Officer (*2) of SuMi TRUST Bank

2. Newly Appointed (As of April 1, 2020 (planned))

New Position	Name	Current Position
Executive Officer (*1), Executive Officer (*2)	Shigenori Ikemura	Executive Officer (*2), General Manager of Corporate Business Dept. III, Tokyo of SuMi TRUST Bank
Executive Officer (*2)	Seiji Iwakuma	Managing Executive Officer (*2) of SuMi TRUST Bank

3. Retirement (As of March 31, 2020 (planned))

Appointed Position after Retirement	Name	Current Position
President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2020 (planned))	Kiyomitsu Asahi	Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings
Deputy President of SuMi TRUST Bank (Representative Director) (Current Position)	Tsuyoshi Saito	Executive Officer (*2) of SuMi TRUST Holdings, Deputy President of SuMi TRUST Bank (Representative Director)
President of Sumitomo Mitsui Trust Systems & Services Co., Ltd. (Current Position)	Yasumi Nose	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.

Change of Officers in Sumitomo Mitsui Trust Bank, Limited

1. Preferment (As of April 1, 2020 (planned))

New Position	Name	Current Position
Senior Managing Executive Officer (*2)	Seiji Iwakuma	Managing Executive Officer (*2) of SuMi TRUST Bank
Senior Managing Executive Officer (*2)	Shigeki Tanaka	Executive Officer (*2) of SuMi TRUST Holdings, Managing Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Ryouji Nishimoto	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Masahiko Kitajima	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Takashi Kameda	Executive Officer (*2) of SuMi TRUST Bank
Managing Executive Officer (*2)	Daisuke Maeda	Executive Officer (*2), General Manager of Pension Business Planning Dept. of SuMi TRUST Bank
Managing Executive Officer (*2)	Junya Ueda	Executive Officer (*1) of SuMi TRUST Holdings, Executive Officer (*2) of SuMi TRUST Bank

2. Newly Appointed (As of April 1, 2020 (planned))

New Position	Name	Current Position
Executive Officer (*2)	Makito Oono	General Manager of Global Business Planning and Coordination Dept. and Wholesale Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Katsuji Oka	General Manager of Singapore Branch of SuMi TRUST Bank
Executive Officer (*2)	Hiroki Ito	General Manager of Sapporo Branch and Sapporo-Chuo Branch of SuMi TRUST Bank
Executive Officer (*2)	Toru Nakagawa	General Manager of Shinjuku-Nishiguchi Branch and Shinjuku Branch, Joint General Manager of Nakano Branch, Chief Representative of Consulting Plaza Seijo and Consulting Plaza Chofu of SuMi TRUST Bank
Executive Officer (*2)	Iwao Nakamura	General Manager of Fiduciary Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Masatoshi Yoshikawa	General Manager of IT System Promotion Dept. of SuMi TRUST Bank
Executive Officer (*2)	Hidehiro Miyahara	General Manager of Wholesale Asset Management Business Planning Dept. of SuMi TRUST Bank
Executive Officer (*2)	Junichiro Usui	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

Executive Officer (*2)	Riro Sato	General Manager of London Branch of SuMi TRUST Bank and Regional Executive for Europe of SuMi TRUST Holdings
Executive Officer (*2)	Kenji Amihara	General Manager of Retail Business Planning Dept. of SuMi TRUST Bank

3. Retirement (As of March 31, 2020 (planned))

Appointed Position after Retirement	Name	Current Position
President of Sumitomo Mitsui Trust Systems & Services Co., Ltd. (Current Position)	Yasumi Nose	Executive Officer (*2) of SuMi TRUST Holdings, Senior Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank, Senior Managing Executive Officer of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2020 (planned))	Koichi Onaka	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Advisor of SuMi TRUST Bank (As of April 1, 2020 (planned))	Satoshi Kamiya	Managing Executive Officer (*2) of SuMi TRUST Bank
Executive Manager of SuMi TRUST Bank (As of April 1, 2020 (planned))	Noriyuki Awano	Executive Officer (*2), General Manager of Retail Business Promotion Dept. of SuMi TRUST Bank
President of Sumitomo Mitsui Trust Card Co., Ltd. (As of April 1, 2020 (planned))	Tomohiro Nishimura	Executive Officer (*2) of SuMi TRUST Bank
Executive Officer (*1), Executive Officer (*2) of SuMi TRUST Holdings (As of April 1, 2020 (planned))	Shigenori Ikemura	Executive Officer (*2), General Manager of Corporate Business Dept. III, Tokyo of SuMi TRUST Bank

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

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