

Our Board of Directors and Executive Officers*1 *2

(As of July 1, 2020)

Directors (internal)

	Director, President (Representative Executive Officer) Tetsuo Ohkubo	Tetsuo Ohkubo has experience in positions for supporting part of corporate management, being in charge of corporate management departments of SuMi TRUST Holdings, and assumed office as President in April 2017 and as Director, President in June 2017. In addition, he has experience of being in charge of corporate management departments of SuMi TRUST Bank. He served as Deputy President of SuMi TRUST Bank for 1 year from April 2016, and as Director from April 2017.
	Director, Senior Managing Executive Officer (Representative Executive Officer) Jiro Araumi	Jiro Araumi has been in charge of the Asset Management Business Planning Department as Senior Managing Executive Officer since April 2017, and Director, Senior Managing Executive Officer since June 2017. He also has been in charge of the Fiduciary Services Business as Director, Senior Managing Executive Officer of SuMi TRUST Bank. Therefore he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.
	Director, Senior Managing Executive Officer (Representative Executive Officer) Yutaka Nishida	Yutaka Nishida has been Regional Executive for Europe and General Manager of London Branch of SuMi TRUST Bank. Since April 2017, he has been in charge of the Risk Management Department, Compliance Department, Legal Department, and other departments as Senior Managing Executive Officer of SuMi TRUST Bank. Therefore, he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.
	Director, Executive Officer Masaru Hashimoto	Masaru Hashimoto has been in charge of corporate management departments of SuMi TRUST Holdings. From October 2016 to March 2017, he served as Deputy President and Executive Officer. Since June 2017, he has served as Director, Executive Officer, in a position of assisting the Group's overall management. At SuMi TRUST Bank, he has been responsible for overall management since he took office as President in April 2017.
	Director Kunitaro Kitamura	Kunitaro Kitamura served as President of SuMi TRUST Holdings for 5 years from April 2012 and as Chairman of SuMi TRUST Bank from April 2012. Therefore, he has extensive knowledge and experience with regard to the overall management of a trust bank group.
	Director Hitoshi Tsunekage	Hitoshi Tsunekage has served as Chairman of SuMi TRUST Holdings since April 2011, and also served as President of SuMi TRUST Bank up to March 2017 and Chairman from June 2017. Therefore, he has extensive knowledge and experience with regard to the overall management of a trust bank group.
	Director Kuniyuki Shudo	Kuniyuki Shudo has served as general manager of the Fiduciary Services Business and overseas units, Regional Executive for the Americas and General Manager of New York Branch. He then served as Managing Executive Officer of SuMi TRUST Bank, Executive Officer of SuMi TRUST Holdings, in charge of the Global Business Management Office and the Americas Business Management Office. Therefore, he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.
	Director Kouji Tanaka	Kouji Tanaka has served as general manager of the Real Estate Business and general manager of domestic branches. He then served as Managing Executive Officer of SuMi TRUST Bank, in charge of the Internal Audit Department. Therefore, he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.

Executive Officers

Senior Managing Executive Officer,
Executive Officer*2
(Stock Transfer Agency Services Business)*3

Atsushi Kaibara

Managing Executive Officer

Kazuya Oyama

Executive Officer*2

Yukihiro Kitano

Executive Officer*2
(Wholesale Asset Management Business)*3

Kengo Noguchi

Executive Officer*2
(Private Banking Business)*3

Akira Yokota

Managing Executive Officer

Hitoshi Sato

Managing Executive Officer

Junya Ueda

Executive Officer*2
(Wholesale Total Solution Services Business)*3

Masahiro Tsuchiya

Executive Officer*2
(Retail Total Solution Services Business)*3

Seiji Iwakuma

Executive Officer*2

Toshio Masui

Managing Executive Officer,
Executive Officer*2
(Asset Formation Advisory, Work Place, Business)*3

Futoshi Itani

Executive Officer*1,
Executive Officer*2

Shigenori Ikemura

Executive Officer*2
(Fiduciary Services Business)*3

Toru Takakura








Executive Officer*2
(Real Estate Business)*3

Shigeki Tanaka

Executive Officer*2

Yoshio Hishida

Directors (external)

			Area of expertise		
			Corporate management	Financial accounting	Law
	Director (external) Takeshi Suzuki *1	Mr. Takeshi Suzuki has extensive experience and knowledge in the fields of accounting, finance, affiliated company management, etc. as a former Senior Managing Director of Toyota Motor Corporation. He has been involved in the management of companies operating finance related businesses, serving as Representative Director and President of Toyota Financial Services Corporation and Representative Director and Chairman of Aioi Nissay Dowa Insurance Co., Ltd. (He has served as an external director at SuMi TRUST Holdings since June 2015.)	●	●	—
	Director (external) Mikio Araki *1	Mr. Mikio Araki has extensive experience in bank management and policy-based finance, etc. as a former Representative Director and Deputy President of Development Bank of Japan Inc., and has extensive knowledge regarding domestic and foreign financial and economic circumstances as Chairman of the Board of Japan Economic Research Institute Inc. (He has served as an external director at SuMi TRUST Holdings since June 2015.)	●	●	—
	Director (external) Isao Matsushita *1	Mr. Isao Matsushita has extensive experience in the general management of companies, as a former Representative Director and President of JX Holdings, Inc. (currently ENEOS Holdings, Inc.), which is a representative integrated energy, resources, and material enterprise group in Japan. (He has served as an external director and chairman of the Board of Directors at SuMi TRUST Holdings since June 2017.)	●	●	—
	Director (external) Shinichi Saito *1	Mr. Shinichi Saito has extensive knowledge and experience in financial accounting as the former General Manager of the Finance Department of Marubeni Corporation. In addition to engaging in management at an investment company, he also has acquired deep insight as a company executive. (He served as an external auditor at SuMi TRUST Holdings from June 2013 to June 2017, and as an external director at SuMi TRUST Holdings since June 2017.)	●	●	—
	Director (external) Takashi Yoshida *1	Mr. Takashi Yoshida had been a member of a major audit firm for many years, and has extensive knowledge and experience in financial accounting as a certified public accountant in charge of auditing financial institutions and operating companies. He has been engaged in management as a representative partner and managing director of an audit firm, and also has global knowledge based on overseas work experience. (He served as an external auditor at SuMi TRUST Holdings from June 2016 to June 2017, and as an external director at SuMi TRUST Holdings since June 2017.)	—	●	—
	Director (external) Hiroko Kawamoto *1	Ms. Hiroko Kawamoto served as Executive Vice President of All Nippon Airways Co., Ltd. from April 2013, and as Executive Vice President and Member of the Board from April 2016. She was responsible for the overall management of the company and promotion of women's activities. (She served as an external director at SuMi TRUST Bank from June 2016 to June 2017, and as an external director at SuMi TRUST Holdings since June 2017.)	●	—	—
	Director (external) Mitsuhiro Aso *1	Mr. Mitsuhiro Aso has served as Superintending Prosecutor of Fukuoka High Public Prosecutors Office and Interlocking Professor at Hosei University Law School. Therefore, he is a legal expert with experience in organization management. (He served as an external auditor at SuMi TRUST Bank from June 2016 to June 2019, and as an external director at SuMi TRUST Holdings since June 2019.)	—	—	●

*1 External director as prescribed in Article 2, item 15 of the Companies Act. The overall balance, including areas of expertise above, is taken into consideration when external directors are selected.

*2 Executive Officers as defined in our internal policy; unless otherwise annotated, Executive Officers are defined in the Companies Act.

Executive Officer*2
(Global Markets Business)*3

Yoshinori Momose

Executive Officer*2

Toshiaki Nakano

Executive Officer*2

Masaya Noda

Executive Officer*2

Yasuyuki Suzuki

Executive Officer*2

Kazuteru Wakao

Executive Officer*2

Nobuaki Yamaguchi

Executive Officer*2

Takuji Marui

Executive Officer*2

Atsushi Matsumoto

Executive Officer*2

Shinichi Nonomura

Executive Officer*2
(Asset Formation Advisory,
Work Place, Business)*3

Daisuke Maeda

Executive Officer*2

Satoshi Kitai

Executive Officer*2

Nobuhisa Takahashi

Executive Officer*2

Manatomo Yoneyama

*3 Items in parentheses are business segments in charge at SuMi TRUST Bank.