

Our Board of Directors and Executive Officers

(As of July 1, 2021)

Directors (internal)

	Director, President (Representative Executive Officer) Toru Takakura	Toru Takakura has served as a senior managing executive officer in charge of overseeing corporate management departments of SuMi TRUST Holdings, and assumed office as President, Executive Officer in April 2021. He has experience of being in charge of corporate management departments of Sumitomo Mitsui Trust Bank, Limited and has served as an officer in charge of Fiduciary Services Business. Therefore, he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.
	Director, Deputy President (Representative Executive Officer) Jiro Araumi	Jiro Araumi was in charge of the corporate management department as Senior Managing Executive Officer from April 2017, and Director, Senior Managing Executive Officer from June 2017 to March 2021. He has assumed office as Director, Deputy President since April 2021. He has also served as an officer in charge of Fiduciary Services Business of Sumitomo Mitsui Trust Bank, Limited until March 2021. Therefore, he has extensive knowledge and experience regarding the corporate management and business operations of a trust bank group.
	Director, Senior Managing Executive Officer Nobuaki Yamaguchi	Nobuaki Yamaguchi has extensive sales experience in the Wholesale Total Solution Services Business and Real Estate Business since he took office as executive officer of Sumitomo Mitsui Trust Bank, Limited in April 2017. He also has been in charge of corporate management departments as Senior Managing Executive Officer of SuMi TRUST Holdings since April 2021.
	Director, Executive Officer Kazuya Oyama	Kazuya Oyama has been responsible for the planning and promotion of the Group's management strategy since he took office as Managing Executive Officer, General Manager of Corporate Planning Department of SuMi TRUST Holdings in April 2017. He assumed office as President of Sumitomo Mitsui Trust Bank, Limited in April 2021, and has been responsible for overall management of the company.
	Chairman 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 supervised overall group management as Director, President from June 2017 to March 2021. He has assumed office as Chairman since April 2021.
	Director 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 Executive Officer. Since June 2017, he has served as Director, Executive Officer, in a position of assisting the Group's overall management. At Sumitomo Mitsui Trust Bank, Limited, he was responsible for overall management from April 2017 to March 2021 as President. He has served as Chairman since April 2021.
	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 Sumitomo Mitsui Trust Bank, Limited, 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 Sumitomo Mitsui Trust Bank, Limited, 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.

Directors (external)

			Area of expertise			
			Corporate management	Financial accounting	Law	Banking
	Directors (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 an integrated energy, resources, and material enterprise group that represents Japan. (He has served as an external director, chairman of the Board of Directors, and chairman of the Nominating Committee at SuMi TRUST Holdings since June 2017.)	●	●	—	—
	Directors (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 for four years since June 2013, and as an external director at SuMi TRUST Holdings since June 2017.)	●	●	—	●
	Directors (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. Therefore, she has extensive knowledge and experience regarding corporate management and diversity. (She served as an external director at SuMi TRUST Bank for one year from June 2016, and as an external director at SuMi TRUST Holdings since June 2017.)	●	—	—	—
	Directors (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 Sumitomo Mitsui Trust Bank, Limited, for three years from June 2016, and as an external director at SuMi TRUST Holdings since June 2019.)	—	—	●	—
	Directors (external) Nobuaki Katoh *1	Mr. Nobuaki Katoh has extensive experience in the general management of companies as a former President & CEO of DENSO CORPORATION, global auto parts manufacturer. He also has experience in the overseas general management of companies as a former President & CEO of DENSO INTERNATIONAL EUROPE B.V.	●	—	—	—
	Directors (external) Masanori Yanagi *1	Mr. Masanori Yanagi has extensive experience regarding overall bank management and policy-based finance, etc. as a former 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 Directors of the Japan Economic Research Institute (JERI).	●	—	—	●
	Directors (external) Kaoru Kashima *1	Ms. Kaoru Kashima 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 operating companies. She has also been engaged in management, human resources, corporate culture, public relations and promoting active participation of women as a managing director of an audit firm and a corporate manager. (She served as an external director of SuMi TRUST Bank for two years from 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.

Executive Officers *2 () indicates the business in charge at SuMi TRUST Bank.

Senior Managing Executive Officer	Managing Executive Officer	Executive Officer	Executive Officer (Fiduciary Services Business)*2	Executive Officer	Executive Officer (Global Markets Business)*2	Executive Officer	Executive Officer	Executive Officer	Executive Officer
Hitoshi Sato	Yasuyuki Suzuki	Shigenori Ikemura	Kengo Noguchi	Yoshio Hishida	Yoshinori Momose	Satoshi Kitai	Miyo Yajima	Atsushi Matsumoto	Akira Ojima
Senior Managing Executive Officer	Managing Executive Officer, Executive Officer (Private Banking Business)*2	Executive Officer (Real Estate Business)*2	Executive Officer (Wholesale Total Solution Services Business)*2	Executive Officer	Executive Officer (Wholesale Asset Management Business)*2	Executive Officer	Executive Officer	Executive Officer	Executive Officer
Futoshi Itani	Toshiaki Nakano	Atsushi Kaibara	Shigeki Tanaka	Toshio Masui	Takashi Kameda	Nobuhisa Takahashi	Atsushi Ueda	Shinichi Nonomura	
Managing Executive Officer	Managing Executive Officer	Executive Officer (Retail Total Solution Services Business)*2	Executive Officer (Stock Transfer Agency Services Business)*2	Executive Officer	Executive Officer (Asset Formation Advisory, Work Place, Business)*2	Executive Officer	Executive Officer	Executive Officer	Executive Officer
Junya Ueda	Manatomo Yoneyama	Seiji Iwakuma	Toshiya Shimobepu	Kenji Kaiya	Daisuke Maeda	Yuki Takada	Takuji Marui	Riro Sato	