January 26, 2021

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

(Securities Code: 8309 TSE, NSE)

Sumitomo Mitsui Trust Bank, Limited

**Comment on Certain Media Reports** 

There were some media reports last night concerning changes of the Presidents of Sumitomo Mitsui

Trust Holdings, Inc. (hereinafter, "SuMi TRUST Holdings") and Sumitomo Mitsui Trust Bank, Limited

(hereinafter, "SuMi TRUST Bank"). These reports are neither based on any announcement by SuMi

TRUST Holdings nor SuMi TRUST Bank.

Management changes including change of Representative Executive Officer of SuMi TRUST Holdings

and Representative Director of SuMi TRUST Bank are considered at appropriate governance function

including the Nominating Committee. However, nothing specific has been decided at the Board of Directors.

SuMi TRUST Holdings and SuMi TRUST Bank will promptly make announcements if the Board of

Directors of both companies make resolutions which should be disclosed.

End.

For further information, please contact:

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